



PIX
Power Transmission Solutions

Driving growth!

PIX Transmissions Limited

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COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

Name of Committee	Name of Director	Designation	Category
AUDIT COMMITTEE	Mr. Mohhamad Adil Ansari	Chairperson	Non-Executive - Independent Director
	Mr. Amarpal Sethi	Member	Executive Director
	Mr. Pradeep Havnur	Member	Non-Executive - Independent Director
	Mr. Jose Jacob	Member	Non-Executive - Independent Director
STAKEHOLDERS RELATIONSHIP COMMITTEE	Mr. Aqueel A Mullah	Chairperson	Non-Executive - Independent Director
	Mr. Sukhpal Singh Sethi	Member	Executive Director
	Mr. Sonopal Sethi	Member	Executive Director
	Mr. Jose Jacob	Member	Non-Executive - Independent Director
CSR COMMITTEE	Mr. Rishipal Sethi	Chairperson	Executive Director
	Mr. Joe Paul	Member	Executive Director
	Mr. Aqueel A Mullah	Member	Non-Executive - Independent Director
RISK MANAGEMENT COMMITTEE	Mr. Pradeep Havnur	Chairperson	Non-Executive - Independent Director
	Mr. Mohhamad Adil Ansari	Member	Non-Executive - Independent Director
	Mr. Karanpal Sethi	Member	Executive Director
NOMINATION & REMUNERATION COMMITTEE	Mr. Pradeep Havnur	Chairperson	Non-Executive - Independent Director
	Mr. Aqueel A Mullah	Member	Non-Executive - Independent Director
	Mr. Jose Jacob	Member	Non-Executive - Independent Director

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