

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS

As per Section 177 and 178 of the Companies Act, 2013 read with Companies Rules, 2014 and in accordance with the Regulation 18, 19 and 20 of SEBI (Listing Obligations and Disclosures) Regulations, 2015. The Board of Directors of the Ecoboard Industries Limited have formed its three committees – Audit Committee, Nomination & Remuneration Committee, Stakeholder Relationship Committee. The composition of various committees are:-

Audit Committee

Name of Director	Nature of Directorship	Designation in Committee
Mrs. Geeta Chandrakant Kakade	Non-Executive Independent Director	Chairperson
Mrs. Bhagyashri Dharmasa Zad	Non-Executive Independent Director	Member
Mr. Ram Mohan Bobbili	Non-Executive Independent Director	Member
Mr. Ramakrishna Raju Guttumukkala	Executive Director	Member

Nomination and Remuneration Committee

Name of Director	Nature of Directorship	Designation in Committee
Mrs. Geeta Chandrakant Kakade	Non-Executive Independent Director	Chairperson
Mrs. Bhagyashri Dharmasa Zad	Non-Executive Independent Director	Member
Mr. Ram Mohan Bobbili	Non-Executive Independent Director	Member

Stakeholder Relationship Committee

Name of Director	Nature of Directorship	Designation in Committee
Mr. Ram Mohan Bobbili	Non-Executive Independent Director	Chairperson
Mrs. Bhagyashri Dharmasa Zad	Non-Executive Independent Director	Member
Mr. Ramakrishna Raju Guttumukkala	Executive Director	Member