

COMPOSITION OF COMMITTEES OF
ARTIFICIAL ELECTRONICS INTELLIGENT MATERIAL LIMITED

1. Audit Committee:

The Audit Committee of the Board is in accordance with the requirements of Section 177 of the Companies Act, 2013 and Regulation 18 of SEBI (LODR) Regulations 2015. The Audit Committee presently comprises:

S. No.	Name of Member	Category	Name of Directorship	Designation of Committee
1	Ms. Rapala Virtanen Tarja Hannele	Chairperson	Non-Executive and Independent Director	Chairperson
2	Mr. Alan M Wagner	Member	Non-Executive and Independent Director	Member
3	Mr. Eswara Rao Nandam	Member	Non-Executive and Non-Independent Director	Member

2. Nomination and Remuneration Committee:

The Nomination and Remuneration Committee of the Board is in accordance with the requirements of Section 178 of Companies Act, 2013 and Regulation 19 of SEBI (LODR) Regulations 2015. The Nomination and Remuneration Committee presently comprises:

S. No.	Name of Member	Category	Name of Directorship	Designation of Committee
1	Mr. S Balasubramanian	Chairperson	Non-Executive and Independent Director	Chairperson
2	Mr. Alan M Wagner	Member	Non-Executive and Independent Director	Member
3	Ms. Rapala Virtanen Tarja Hannele	Member	Non-Executive and Independent Director	Member

3. Stakeholders' Relationship Committee:

The Stakeholders' Relationship Committee of the Board is in accordance with the requirements of Section 178 of the Companies Act, 2013 and Regulation 20 of SEBI (LODR) Regulations 2015. The Stakeholders' Relationship Committee presently comprises:

S. No.	Name of Member	Category	Name of Directorship	Designation of Committee
1	Ms. Rapala Virtanen Tarja Hannele	Chairperson	Non-Executive and Independent Director	Chairperson
2	Mr. Alan M Wagner	Member	Non-Executive and Independent Director	Member
3	Mr. Vishaal Nandam	Member	Non-Executive and Non-Independent Director	Member

4. Corporate Social Responsibility (CSR) Committee:

The Corporate Social Responsibility (CSR) Committee has been constituted by the Board of Directors in accordance with the provisions of Section 135 of the Companies Act, 2013 and the applicable rules made thereunder. The Corporate Social Responsibility (CSR) Committee presently comprises:

S. No.	Name of Member	Category	Name of Directorship	Designation of Committee
1	Ms. Rapala Virtanen Tarja Hannele	Chairperson	Non-Executive and Independent Director	Chairperson
2	Ms. Uma Nandam	Member	Executive and Non-Independent Director	Member
3	Mr. Eswara Rao Nandam	Member	Non-Executive and Non-Independent Director	Member