

**KUMAR ARCH TECH LIMITED**  
**(Formerly known as Kumar Arch Tech Private Limited)**  
**Committee Details**

**1. Audit Committee**

The Audit Committee was constituted pursuant to resolution of our Board dated September 09, 2024. The composition of the Audit Committee and its terms of reference are in compliance with Regulation 18 of the SEBI Listing Regulations and Section 177 of the Companies Act, 2013. The current constitution of the Audit Committee is as follows:

Name of Director	Position in the committee	Designation
Suresh Amritlal Gandhi	Chairperson	Independent Director
Sushma Joshi	Member	Independent Director
Shubham Taylia	Member	Managing Director

**2. Nomination and Remuneration Committee (“NRC”)**

The NRC was constituted pursuant to resolution of our Board dated September 09, 2024. The composition of the NRC and its terms of reference are in compliance with Regulation 19 of the SEBI Listing Regulations and Section 178 of the Companies Act, 2013. The current constitution of the NRC is as follows:

Name of Director	Position in the committee	Designation
Bhagwat Singh Babel	Chairperson	Independent Director
Suresh Amritlal Gandhi	Member	Independent Director
Sushma Joshi	Member	Independent Director

**3. Corporate Social Responsibility Committee (“CSR Committee”)**

The CSR Committee was re-constituted pursuant to resolution of our Board dated September 09, 2024. The composition of the CSR Committee and its terms of reference are in compliance with Section 135 of the Companies Act, 2013. The current constitution of the CSR Committee is as follows:

Name of Director	Position in the committee	Designation
Jitendra Kumar Taylia	Chairperson	Chairman and Whole-Time Director
Shubham Taylia	Member	Managing Director
Sushma Joshi	Member	Independent Director

**4. Stakeholders Relationship Committee (“SRC”)**

The SRC was constituted pursuant to resolution of our Board dated September 09, 2024. The composition of the SRC and its terms of reference are in compliance with Regulation 20 of the SEBI Listing Regulations and Section 178 of the Companies Act, 2013. The current constitution of the SRC is as follows:

Name of Director	Position in the committee	Designation
Bhagwat Singh Babel	Chairperson	Independent Director
Jitendra Kumar Taylia	Member	Chairman and Whole-Time Director
Shubham Taylia	Member	Managing Director

**5. Risk Management Committee (“RMC”)**

The RMC was constituted pursuant to resolution of our Board dated September 09, 2024. The composition of the RMC Committee and its terms of reference are in compliance with regulation 21 of the SEBI Listing Regulations. The current constitution of the RMC is as follows:

Name of Director	Position in the committee	Designation
Shubham Taylia	Chairperson	Managing Director
Jitendra Kumar Taylia	Member	Chairman and Whole-Time Director
Suresh Amritlal Gandhi	Member	Independent Director

#### 6. *Executive and Finance Committee*

The Executive and Finance Committee was constituted pursuant to resolution of our Board dated September 09, 2024. The current constitution of the Executive and Finance Committee is as follows:

<b>Name of Director</b>	<b>Position in the committee</b>	<b>Designation</b>
Jitendra Kumar Taylia	Chairperson	Chairman and Whole-Time Director
Shubham Taylia	Member	Managing Director
Shakun Taylia	Member	Whole-time Director

#### 7. *IPO Committee*

The IPO Committee was constituted pursuant to resolution of our Board dated September 09, 2024. The current constitution of the IPO Committee is as follows:

<b>Name of Director</b>	<b>Position in the committee</b>	<b>Designation</b>
Jitendra Kumar Taylia	Chairperson	Chairman and Whole-Time Director
Shubham Taylia	Member	Managing Director
Shakun Taylia	Member	Whole-time Director