



**LIST OF COMMITTEES OF DIRECTORS AS ON MARCH 31, 2023**

<b>Sr. No.</b>	<b>Name of the Committee</b>	<b>Name of the Member and nature of Directorship</b>
1	Audit Committee	1) Mr. K G Krishnamurthy, Independent Director - Chairman 2) Mr. Mukesh Malhotra, Independent Director - Member 3) Ms. Tara Subramaniam, Independent Director- Member 4) Mr. Siddharth Moorthy, Managing Director - Member
2	Nomination & Remuneration Committee	1) Mr. K G Krishnamurthy, Independent Director - Chairman 2) Mr. Mukesh Malhotra, Independent Director - Member 3) Mrs. Sowmya Aditya Iyer, Non Executive Director - Member
3	Stakeholders Relationship Committee	1) Mr. K G Krishnamurthy, Independent Director - Chairman 2) Mr. Mukesh Malhotra, Independent Director - Member 3) Mr. Siddharth Moorthy, Managing Director - Member 4) Ms. Tara Subramaniam, Independent Director - Member
4	Corporate Social Responsibility	1) Mr. Siddharth Moorthy, Managing Director - Chairman 2) Mr. Mukesh Malhotra, Independent Director - Member 3) Mrs. Sowmya Iyer, Non Executive Director - Member

VASCON ENGINEERS LTD.

Registered & Corporate Office: Vascon Weikfield Chambers, Behind Hotel Novotel, Opposite Hyatt Hotel, Pune-Nagar Road, Pune - 14.  
Tel: +91 20 3056 2100/200/300, Fax: +91 20 3056 2600, Web: www.vascon.com CIN: L70100PN1986PLC175750

EPC | INDUSTRIAL | RESIDENTIAL | COMMERCIAL | IT PARKS | INSTITUTES | CLEAN ROOM SOLUTIONS