

## ALPHA HI-TECH FUEL LUMITED

### COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS

#### AUDIT COMMITTEE

| Sr. No | Name of Member            | Designation             | Nature of membership |
|--------|---------------------------|-------------------------|----------------------|
| 1      | Mr. Haren J. Shah         | Non-executive, Director | Chairman             |
| 2      | Ms. Ajita J. Shah         | CFO                     | Member               |
| 3      | Mr. Subhash Achutha Nayak | Independent Director    | Member               |
| 4      | Mr. Uma Kant Shukla       | Independent Director    | Member               |

#### NOMINATION AND REMUNERATION COMMITTEE

| Sr. No | Name of Member            | Designation             | Nature of membership |
|--------|---------------------------|-------------------------|----------------------|
| 1      | Mr. Subhash Achutha Nayak | Independent Director    | Chairman             |
| 2      | Mr. Haren J. Shah         | Non-executive, Director | Member               |
| 3      | Mr. Uma Kant Shukla       | Independent Director    | Member               |

#### STAKEHOLDERS RELATIONSHIP COMMITTEE

| Sr. No | Name of Member            | Designation             | Nature of membership |
|--------|---------------------------|-------------------------|----------------------|
| 1      | Mr. Uma Kant Shukla       | Independent Director    | Chairman             |
| 2      | Mr. Subhash Achutha Nayak | Independent Director    | Member               |
| 3      | Mr. Haren J. Shah         | Non-executive, Director | Member               |