

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	Mrs. Surekha Nayak	Independent Director	Chairman
2	Ms. Ajita J. Shah	CFO	Member
3	Mr. Haren J. Shah	Non-executive, Director	Member
4	Ms. Kirti Shukla	Independent Director	Member

NOMINATION AND REMUNERATION COMMITTEE

Sr. No	Name of Member	Designation	Nature of membership
1	Mrs. Surekha Nayak	Independent Director	Chairman
2	Mr. Haren J. Shah	Non-executive, Director	Member
3	Ms. Kirti Shukla	Independent Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr. No	Name of Member	Designation	Nature of membership
1	Ms. Kirti Shukla	Independent Director	Chairman
2	Mrs. Surekha Nayak	Independent Director	Member
3	Mr. Haren J. Shah	Non-executive, Director	Member