

FFS

DEFENCE ENGINEERING LTD.

Flowforming | Optics | Systems

FFS DEFENCE ENGINEERING LIMITED			
List of Committees			
Sr. No.	Name of Committee	Date of constitution of Committee	Composition
1.	Corporate Social Responsibility Committee	The committee was constituted in the Board meeting held on December 16, 2024	1. Mr. Shishir Kumar Saha, Chairman 2. Ms. Dipti Jain, Member 3. Mr. Manoj Kumar Pandey, Member
2.	Audit Committee	The committee was constituted in the Board meeting held on December 16, 2024	1. Mr. Manoj Kumar Pandey, Chairman 2. Ms. Dipti Jain, Member 3. Mr. Trilok Singh Bahra, Member
3.	Nomination and Remuneration Committee	The committee was constituted in the Board meeting held on December 16, 2024	1. Mr. Manoj Kumar Pandey, Chairman 2. Ms. Dipti Jain, Member 3. Mr. Trilok Singh Bahra, Member
4.	Stakeholder Relationship Committee	The committee was constituted in the Board meeting held on December 16, 2024	1. Mr. Shishir Kumar Saha, Chairman 2. Ms. Dipti Jain, Member 3. Mr. Manoj Kumar Pandey, Member
5.	IPO Committee	The committee was constituted in the Board meeting held on December 16, 2024	1. Mr. Shishir Kumar Saha, Chairman 2. Mr. Kurian Jacob Varikad, Member 3. Mr. Avinash Purushottam Mool, Member
6.	Management Committee	The committee was constituted in the Board meeting held on December 25, 2024	1. Mr. Shishir Kumar Saha, Chairman 2. Mr. Avinash Purushottam Mool, Member 3. Mr. Trilok Singh Bahra, Member
7.	Risk Management Committee	The committee was constituted in the Board meeting held on December 16, 2024	1. Mr. Shishir Kumar Saha, Chairman 2. Mr. Avinash Purushottam Mool, Member 3. Ms. Dipti Jain, Member

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