

SURVIVAL TECHNOLOGIES LIMITED - COMMITTEE POSITION OF DIRECTORS

IPO COMMITTEE

1. Mr. Vijaykumar Raghunandanprasad Agrawal, Chairperson;
2. Ms. Prabha Vijay Agarwal, Member; and
3. Mr. Nimai Vijay Agrawal, Member

AUDIT COMMITTEE

1. Mr. Adesh Kumar Gupta, Independent Director (Chairperson)
2. Ms. Ruchi Shrinath Pandya, Independent Director (Member); and
3. Mr. Vijaykumar Raghunandanprasad Agrawal, Whole Time Director (Member)

STAKEHOLDERS' RELATIONSHIP COMMITTEE

1. Prof. Ganapati Yadav, Independent Director (Chairperson); and
2. Mr. Nimai Vijay Agrawal, Managing Director and Chief Executive Officer (Member); and
3. Mr. Vijaykumar Raghunandanprasad Agrawal, Whole-Time Director (Member).

NOMINATION AND REMUNERATION COMMITTEE

1. Prof. Ganapati Yadav, Independent Director (Chairperson); and
2. Ms. Ruchi Shrinath Pandya, Independent Director (Member); and
3. Mr. Adesh Kumar Gupta, Independent Director (Member).

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

1. Mr. Vijaykumar Raghunandanprasad Agrawal, Whole Time Director (Chairperson)
2. Ms. Prabha Vijay Agarwal, Whole Time Director (Member); and
3. Prof. Ganapati Yadav, Independent Director (Member)

RISK MANAGEMENT COMMITTEE

1. Ms. Ruchi Shrinath Pandya, Independent Director (Chairperson);
2. Mr. Adesh Kumar Gupta, Independent Director (Member); and
3. Mr. Vijaykumar Raghunandanprasad Agrawal, Whole Time Director (Member).