

SURVIVAL TECHNOLOGIES LIMITED (FORMERLY KNOWN AS SURVIVAL TECHNOLOGIES PRIVATE LIMITED)

Committees of the Board of Directors

Sr. No.	Committee Details	Members Details
1	IPO COMMITTEE	1. Mr. Vijaykumar Raghunandanprasad Agrawal, Chairperson; 2. Ms. Prabha Vijay Agarwal, Member; and 3. Mr. Nimai Vijay Agrawal, Member
2	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)
3	STAKEHOLDERS' RELATIONSHIP COMMITTEE	1. Prof. Ganapati Yadav, Independent Director (Chairperson); 2. Mr. Nimai Vijay Agrawal, Managing Director and Chief Executive Officer (Member); and 3. Mr. Vijaykumar Raghunandanprasad Agrawal, Whole-Time Director (Member).
4	NOMINATION AND REMUNERATION COMMITTEE	1. Prof. Ganapati Yadav, Independent Director (Chairperson); and 2. Ms. Ruchi Shrinath Pandya, Independent Director (Member); 3. Mr. Adesh Kumar Gupta, Independent Director (Member); and 4. Mr. Vijaykumar Agrawal, Whole-Time Director (Member w.e.f 25/09/2023)
5	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)
6	RISK MANAGEMENT COMMITTEE	1. Ms. Ruchi Shrinath Pandya, Independent Director (Chairperson); 2. Mr. Adesh Kumar Gupta, Independent Director (Member); 3. Mr. Vijaykumar Raghunandanprasad Agrawal, Whole Time Director (Member); and 4. Mr. Vivek Kaushik, CEO (Member w.e.f 25/09/2023)