

**Redex Protech Limited**

**Composition of Committee**

**Audit Committee**

<b>SR No.</b>	<b>Name of the Committee Membrs</b>	<b>Category</b>
1	Hirenbhai Patel	Non-Executive – Independent Director, Chairperson
2	Jayprakash Sharma	Non-Executive – Independent Director, Member
3	Vikram Bhagat	Executive Director, Member

**Nomination and remuneration Committee**

<b>SR No.</b>	<b>Name of the Committee Membrs</b>	<b>Category</b>
1	Hirenbhai Patel	Non-Executive – Independent Director, Chairperson
2	Jayprakash Sharma	Non-Executive – Independent Director, Member
3	Angana Bhagat	Non-Executive – Non Independent Director, Member

**Stakeholders Relationship Committee**

<b>SR No.</b>	<b>Name of the Committee Membrs</b>	<b>Category</b>
1	Hirenbhai Patel	Non-Executive – Independent Director, Chairperson
2	Jayprakash Sharma	Non-Executive – Independent Director, Member