

COMPOSITION OF COMMITTEE

SIKKO INDUSTRIES LIMITED

Audit Committee:

Sr. No.	DIN	Name of Committee Member	Category I of Directors	Category II of Directors	Date of Appointment
1	09247614	Rupen Jayantibhai Patel*	Independent Director	Chairperson	04/09/2021
2	10198672	Ashvinkumar Ramnikbhai Trapasiya^	Independent Director	Chairperson	13/06/2023
2	07807509	Hasmukhbhai Veljibhai Vavaiya	Independent Director	Member	04/05/2017
3	07732851	Mamtaben Hiteshbhai Thumbar	Independent Director	Member	14/09/2021
4	00587807	Jayantibhai Mohanbhai Kumbhani	Managing Director	Member	10/02/2017

* Up to June 15, 2023

^w.e.f. 13/06/2023

Nomination and Remuneration Committee:

Sr. No.	DIN	Name of Committee Member	Category I of Directors	Category II of Directors	Date of Appointment
1	07807509	Hasmukhbhai Veljibhai Vavaiya	Independent Director	Chairperson	04/05/2017
2	07732851	Mamtaben Hiteshbhai Thumbar	Independent Director	Member	10/02/2017
3	09247614	Rupen Jayantibhai Patel*	Independent Director	Member	01/10/2021
4	10198672	Ashvinkumar Ramnikbhai Trapasiya^	Independent Director	Member	13/06/2023

* Up to June 15, 2023

^w.e.f. 13/06/2023

Stakeholders' Relationship Committee:

Sr. No.	DIN	Name of Committee Member	Category I of Directors	Category II of Directors	Date of Appointment
1	07732851	Mamtaben Hiteshbhai Thumbar	Independent Director	Chairperson	10/02/2017
2	07807509	Hasmukhbhai Veljibhai Vavaiya	Independent Director	Member	04/05/2017
3	09247614	Rupen Jayantibhai Patel*	Independent Director	Member	01/10/2021
4	10198672	Ashvinkumar Ramnikbhai Trapasiya^	Independent Director	Member	13/06/2023
5	00587848	Alpaben Jayantibhai Kumbhani	Executive Director	Member	04/06/2021

* Up to June 15, 2023

^w.e.f. 13/06/2023

Corporate Social Responsibility Committee:

Sr. No.	DIN	Name of Committee Member	Category I of Directors	Category II of Directors	Date of Appointment
1	00587807	Jayantibhai Mohanbhai Kumbhani	Managing Director	Chairperson	25/07/2024
2	10198672	Ashvinkumar Ramnikbha Trapasiya^	Independent Director	Member	25/07/2024
3	07807509	Hasmukhbhai Veljibhai Vavaiya	Independent Director	Member	25/07/2024