

Composition of Various Committees of the Board of Directors

As per Section 177 and 178 of the Companies Act, 2013 read with Companies Rules, 2014 and in accordance with the Regulation 18, 19 and 20 of SEBI (Listing Obligations and Disclosures) Regulations, 2015. The Board of Directors of the Ecoboard Industries Limited have formed its three committees – Audit Committee, Nomination & Remuneration Committee, Stakeholder Relationship Committee. The composition of various committees are:-

Audit Committee	
Name of the Committee	Members Category
SIVA SANKAR KALIVE	Non- Executive - Independent Director, Chairperson
G.R.K. RAJU,	Managing Director cum Chairman of the company, Member
UTTAM RAO KADAM	Non-Executive - Independent Director, Member
P.V.V. RAMA RAJU	Non-Executive - Independent Director, Member

Nomination and remuneration committee	
Name of the Committee	Members Category
SIVA SANKAR KALIVE	Non- Executive - Independent Director, Chairperson
P.V.V. RAMA RAJU	Non-Executive - Independent Director, Member
UTTAM RAO KADAM	Non-Executive - Independent Director, Member

Stakeholders Relationship Committee	
Name of the Committee	Members Category
SIVA SANKAR KALIVE	Non- Executive - Independent Director, Chairperson
G.R.K. RAJU,	Managing Director cum Chairman of the company, Member
UTTAM RAO KADAM	Non-Executive - Independent Director, Member