

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, and Stakeholder Relationship Committee. The composition of various committees are:-

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

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

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