

ABM INTERNATIONAL LIMITED

Composition of Various Committees of ABM INTERNATIONAL LIMITED

ABM International Limited has duly constituted all committees as required by the Companies Act, 2013 read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, i.e. Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee & Corporate Social Responsibility Committee. The composition of various committees is as follows:

AUDIT COMMITTEE

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| 1. | Mr. M S VENKATESWARAN | Chairperson |
| 2. | Mr. S S RANA | Member |
| 3. | Mr. PREMENDRA OJHA | Member |

STAKEHOLDERS RELATIONSHIP COMMITTEE

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| 1. | Mr. S S RANA | Chairperson |
| 2. | Mr. M S VENKATESWARAN | Member |
| 3. | Mr. PREMENDRA OJHA | Member |
| 4. | Mr. V.K. GANDHI | Member |

A Non-Executive Director is appointed as the Chairman of the Committee.

NOMINATION AND REMUNERATION COMMITTEE

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| 1. | Mr. M S VENKATESWARAN | Chairperson |
| 2. | Mr. S S RANA | Member |
| 3. | Mr. PREMENDRA OJHA | Member |

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

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| 1. | Mr. V.K. GANDHI | Chairperson |
| 2. | Mr. M S VENKATESWARAN | Member |
| 3. | Mr. PREMENDRA OJHA | Member |