

ABM INTERNATIONAL LIMITED

Composition of various committees of ABM INTERNATIONAL LIMITED

ABM INTERNATIONAL LIMITED has duly constituted all three 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. The composition of various committees is as follows:

AUDIT COMMITTEE

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| 1. | Mr. Mannapra Sundaraiyer Venkateswaran | Chairman |
| 2. | Mr. Sureshsingh Virendranath Rana | Member |
| 3. | Mr. Kawaljit Singh Bhatia | Member |

STAKEHOLDERS RELATIONSHIP COMMITTEE

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| 1. | Mr. Sureshsingh Virendranath Rana | Chairman |
| 2. | Mr. Virender Kumar Gandhi | Member |
| 3. | Mr. Mannapra Sundaraiyer Venkateswaran | Member |

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

NOMINATION AND REMUNERATION COMMITTEE

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| 1. | Mr. Mannapra Sundaraiyer Venkateswaran | Chairman |
| 2. | Mr. Sureshsingh Virendranath Rana | Member |
| 3. | Mr. Kawaljit Singh Bhatia | Member |