**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

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

# STAKEHOLDERS RELATIONSHIP COMMITTEE

1. Mr. S S RANA Chairperson
2. Mr. M S VENKATESWARAN Member
3. Mr. PREMENDRA OJHA Member
4. Mr. RAJNEESH GANDHI Member

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

# NOMINATION AND REMUNERATION COMMITTEE

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

# CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

1. Mr. RAJNEESH GANDHI Chairperson
2. Mr. M S VENKATESWARAN Member
3. Mr. PREMENDRA OJHA Member