

# Composition of the Board and its Committees

PELATRO LIMITED

1. Composition of the Board:

The Board of Directors of Pelatro consists of four directors: two independent directors, one non-executive woman director, and one executive director. The details are provided in the table given below:

Title	Name of the Director	Category/Designation	Date of appointment	Tenure	No. of Directorship in listed entities
Mr.	Subash Menon	Chairman and Managing Director	05/03/2024	-	-
Mrs.	Anuradha	Non-executive Director	05/03/2024	-	-
Mr.	D V Prasad	Independent Director		5 years	-
Mr.	K R Girish	Independent Director		5 years	1

# Note: Tenure indicated only for Independent Directors

2. Composition of the Committees:

Position	Audit Committee	Stakeholders' Relationship Committee	Nomination and Remuneration Committee
Chairperson	K R Girish	K R Girish	D V Prasad
Member	D V Prasad	D V Prasad	K R Girish
Member	Subash Menon	Anuradha	Anuradha

The composition of these Committees is in line with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Committee members have been made aware of their powers, roles and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.