

Onward Technologies Limited Committee Composition

Audit Committee			
Sr. No.	Name	Designation	Category
1	Mr. Dhanpal Jhaveri	Non-Executive Independent Director	Chairman
2	Mr. Harsha Raghavan	Non-Executive - Non Independent Director	Member
3	Ms. Niranjani Chandramouli	Non-Executive - Independent Director	Member
4	Mr. Jai Diwanji	Non-Executive Independent Director	Member
Nomination & Remuneration Committee			
Sr. No.	Name	Designation	Category
1	Ms. Niranjani Chandramouli	Non-Executive - Independent Director	Chairperson
2	Mr. Harsha Raghavan	Non-Executive - Non Independent Director	Member
3	Mr. Dhanpal Jhaveri	Non-Executive Independent Director	Member
Stakeholders Relationship Committee			
Sr. No.	Name	Designation	Category
1	Mr. Dhanpal Jhaveri	Non-Executive Independent Director	Chairman
2	Mr. Jigar Mehta	Executive Director-MD	Member
3	Mr. Jai Diwanji	Non-Executive Independent Director	Member
Risk Management Committee			
Sr. No.	Name	Designation	Category
1	Mr. Jai Diwanji	Non-Executive Independent Director	Chairman
2	Ms. Niranjani Chandramouli	Non-Executive - Independent Director	Member
3	Mr. Jigar Mehta	Executive Director-MD	Member
Corporate Social Relationship Committee			
Sr. No.	Name	Designation	Category
1	Mr. Harish Mehta	Executive Director-Chairperson	Chairman
2	Mr. Jigar Mehta	Executive Director-MD	Member
3	Mr. Jai Diwanji	Non-Executive Independent Director	Member