

ONWARD TECHNOLOGIES LIMITED

Composition of Board & Committees of the Board of Directors of the Company

The Board of Directors:

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| 1. Mr. Harish Mehta | Executive Chairman |
| 2. Mr. Jigar Mehta | Managing Director |
| 3. Mr. Jay Sonawala | Independent Director |
| 4. Ms. Niranjani Chandramouli | Independent Director |
| 5. Mr. Jai Diwanji | Independent Director |
| 6. Mr. Dhanpal Jhaveri | Independent Director |
| 7. Mr. Harsha Raghavan | Non-Executive Non- Independent Director |

Members of Audit Committee:

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| 1. Mr. Jay Sonawala | Chairman |
| 2. Mr. Harsha Raghavan | Member |
| 3. Ms. Niranjani Chandramouli | Member |
| 4. Mr. Dhanpal Jhaveri | Member |

Members of Nomination & Remuneration Committee:

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| 1. Mr. Dhanpal Jhaveri | Chairman |
| 2. Ms. Niranjani Chandramouli | Member |
| 3. Mr. Harsha Raghavan | Member |

Members of Stakeholders' Relationship Committee:

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| 1. Mr. Jai Diwanji | Chairman |
| 2. Mr. Jay Sonawala | Member |
| 3. Mr. Jigar Mehta | Member |

Members of Risk Management Committee:

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| 1. Ms. Niranjani Chandramouli | Chairman |
| 2. Mr. Jai Diwanji | Member |
| 3. Mr. Jigar Mehta | Member |