

COMPOSITION OF COMMITTEES

i. AUDIT COMMITTEE

S. No.	Name of the Director	Position
1.	Mr. Vijay Singh Bapna	Chairman
2.	Mr. Vinay Kumar Piparsania	Member
3.	Mr. Ramnik Chhabra	Member
4.	Mr. Sudeep Mehta	Member

ii. STAKEHOLDERS RELATIONSHIP COMMITTEE

S. No.	Name of the Director	Position
1.	Mr. Vinay Kumar Piparsania	Chairman
2.	Mr. Vijay Singh Bapna	Member
3.	Mr. Ramnik Chhabra	Member
4.	Mr. Sudeep Mehta	Member

iii. NOMINATION AND REMUNERATION COMMITTEE

S. No.	Name of the Director	Position
1.	Mr. Ramnik Chhabra	Chairman
2.	Mr. Vinay Kumar Piparsania	Member
3.	Mr. Vijay Singh Bapna	Member
4.	Mr. Sudeep Mehta	Member



Sumax Engineering Limited

(Formerly known as Sumax Engineering (P) Ltd)
45 Shantiniketan Colony, Mahendra Hills
East Marredpally, Secunderabad - 500 026. INDIA
Support No.: +91 81066 44400
E-mail : info@sumaxindia.com
Website : www.sumaxindia.com
CIN : U74210TG1994PLC019032
GST : 36AAECS5500N1Z7

iv. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

S. No.	Name of the Director	Position
1.	Mr. Sudeep Mehta	Chairman
2.	Mr. Vinay Kumar Piparsania	Member
3.	Mr. Vijay Singh Bapna	Member
4.	Mr. Ramnik Chhabra	Member