



CORRTECH ENERGY LIMITED

Composition of Board of Directors

SR. No	Name of Director	DIN	Designation
1	Sandeep Indrasen Mittal	01643818	Chairman and Managing Director
2	Amit Indrasen Mittal	01644010	Whole Time Director
3	Kavita Amitbhai Mittal	01643876	Non-Executive Director
4	Vimal Maganbhai Patel	09429174	Independent Director
5	Sanjay Verma	08979532	Independent Director

Constitution of Various Committees

1) Audit Committee

Our Company at its Board Meeting held on December 08, 2023 has approved the constitution of an Audit Committee ("Audit Committee") in compliance with the provisions of the Section 177 of the Companies Act, 2013 read with rule 6 of the companies (Meeting of board and its power) rules, 2014 and Regulation 18 of SEBI Listing Regulations. The Audit Committee comprises following members:

SR. No	Name of Director	Designation in the Committee	Nature of Directorship
1	Vimal Maganbhai Patel	Chairman	Independent Director
2	Sanjay Verma	Member	Independent Director
3	Sandeep Indrasen Mittal	Member	Managing Director

2) Nomination and Remuneration Committee

Our Company at its Board Meeting held on December 08, 2023 has approved the constitution of Nomination and Remuneration Committee in compliance with the provisions of Section 178, Schedule V and all other applicable provisions of the Companies Act, 2013 read with Rule 6 of the Companies (Meetings of Board and its Power) Rules, 2014 and Regulation 19 SEBI Listing Regulations. The Nomination and Remuneration Committee comprises following members:

SR. No	Name of Director	Designation in the Committee	Nature of Directorship
1	Vimal Maganbhai Patel	Chairman	Independent Director
2	Sanjay Verma	Member	Independent Director
3	Kavita Amitbhai Mittal	Member	Non- Executive Director

3) Stakeholders Relationship Committee

Our Company at its Board Meeting held on December 08, 2023 has approved the constitution of the Stakeholders Relationship Committee in compliance with the provisions of the Section 178(5) and all other applicable provisions of the Companies Act, 2013 read with the Rules framed thereunder and Regulation 20 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The constituted Stakeholders Relationship Committee comprises the following:

SR. No	Name of Director	Designation in the Committee	Nature of Directorship
1	Vimal Maganbhai Patel	Chairman	Independent Director
2	Sanjay Verma	Member	Independent Director
3	Kavita Amitbhai Mittal	Member	Non- Executive Director