COMMITTEES OF AIMTRON ELECTRONICS LIMITED

AUDIT COMMITTEE

Sr. No	Name of Director	Designation
1	Mr. Nischal Arvindbhai Sanghavi (Chairman)	Independent Director
2	Ms. Prerana S Bokil	Independent Director
3	Mr. Sneh Shah	Whole Time Director

NOMINATION AND REMUNERATION COMMITTEE

Sr. No	Name of Director	Designation
1	Mr. Nischal Arvindbhai Sanghavi (Chairman)	Independent Director
2	Ms. Prerana S Bokil	Independent Director
3	Mr. Mukesh Jeram Vasani	Non-Executive Director

CSR COMMITTEE

Sr. No	Name of Director	Designation
1	Mrs. Sharmilaben Lakhanbhai Bambhaniya (Chairperson)	Whole-time Director
2	Mr. Nirmal Vasani	Non- Executive Director
3	Mr. Mukesh Vasani	Non- Executive Director
4	Ms. Prerna Bokil	Independent Director

STAKE HOLDER COMMITTEE

Sr. No	Name of Director	Designation
1	Ms. Prerana S Bokil (Chairperson)	Independent Director
2	Mr. Nischal Arvindbhai Sanghavi	Independent Director
3	Mr. Sneh Shah	Whole-time Director
4	Mr. Mukesh Jeram Vasani	Non-Executive Director