

**AREX INDUSTRIES LTD.**  
**Composition Of Committee**

<b>Audit Committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
MANOJ UTTAM SHAH	Non-Executive - Non Independent Director, Member	01-09-2024	-
SUNIL BANSIBHAI SHAH	Non-Executive - Independent Director, Chairperson	01-09-2024	-
REKHA AGARWAL	Non-Executive - Independent Director, Member	01-09-2024	-

<b>Nomination and remuneration committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
REKHA AGARWAL	Non-Executive - Independent Director, Chairperson	01-09-2024	-
SUNIL BANSIBHAI SHAH	Non-Executive - Independent Director, Member	01-09-2024	-
LAXMAN CHETANDAS TILANI	Non-Executive - Non-Independent Director, Member	01-09-2024	-

<b>Stakeholders Relationship Committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
AVIV JOSEPH DIVEKAR	Non-Executive - Independent Director, Chairperson	01-09-2024	-
NEEL DINESH BILGI	Executive Director, Member	01-09-2024	-
CHIRAG DINESH BILGI	Executive Director, Member	12-02-2016	-

<b>Corporate Social Responsibility Committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
AVIV JOSEPH DIVEKAR	Non-Executive - Independent Director, Chairperson	01-09-2024	-
SUNIL BANSIBHAI SHAH	Non-Executive - Independent Director, Member	01-09-2024	-
PRAGNESH KANTILAL SHAH	Non-Executive - Non Independent Director, Member	01-09-2024	-