

MAX ALERT SYSTEMS LIMITED

**COMPOSITION OF THE COMMITTEES**

<b>AUDIT COMMITTEE</b>	Mr. Anirudh Shrikrishna Sadhale (Member)
	Mr. Valiyakath Adimakungu Noushad (Member)
	Mr. Santhosh K Balachandran (Member)
<b>NOMINATION AND REMUNERATION COMMITTEE</b>	Mr. Valiyakath Adimakungu Noushad (Chairman)
	Mr. Anirudh Shrikrishna Sadhale (Member)
	Mrs. Pushpa Prakash (Member)
<b>STAKEHOLDER RELATIONSHIP COMMITTEE</b>	Mr. Anirudh Shrikrishna Sadhale (Chairman)
	Mrs. Pushpa Prakash (Member)
	Mr. Santhosh K Balachandran (Member)