

MAX ALERT SYSTEMS LIMITED

**COMPOSITION OF THE COMMITTEES**

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