

ONWARD TECHNOLOGIES LIMITED

Composition of Board & Committees of the Board of Directors of the Company

The Board of Directors:

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| 1. Mr. Harish Mehta | Executive Chairman |
| 2. Mr. Jigar Mehta | Managing Director |
| 3. Mr. Nandkumar Pradhan | Independent Director |
| 4. Mr. Pranay Vakil | Independent Director |
| 5. Mrs. Prachi Mehta | Non-Executive Non- Independent Director |
| 6. Mr. Rahul Rathi | Independent Director |
| 7. Mr. Parish Meghani | Independent Director |

Members of Audit Committee:

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| 1. Mr. Pranay Vakil | Chairman |
| 2. Mr. Nandkumar Pradhan | Member |
| 3. Mr. Rahul Rathi | Member |
| 4. Mr. Parish Meghani | Member |

Members of Nomination & Remuneration Committee:

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| 1. Mr. Nandkumar Pradhan | Chairman |
| 2. Mr. Rahul Rathi | Member |
| 3. Mr. Parish Meghani | Member |

Members of Corporate Social Responsibility Committee:

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| 1. Mr. Pranay Vakil | Chairman |
| 2. Mr. Harish Mehta | Member |
| 3. Mrs. Prachi Mehta | Member |

Members of Stakeholders' Relationship Committee:

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| 1. Mr. Parish Meghani | Chairman |
| 2. Mr. Jigar Mehta | Member |
| 3. Mrs. Prachi Mehta | Member |

Members of Banking Committee:

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| 1. Mr. Harish Mehta | Chairman |
| 2. Mrs. Jigar Mehta | Member |
| 3. Mr. Pranay Vakil | Member |