

Board Committees of Weldor CNC Machines Limited

The Board of Directors of Weldor CNC Machines Limited has formed three Sub-Committees, which have been delegated requisite powers to discharge their respective functions. The compositions of these Committees are as follows:

(a) Audit Committee (constituted w.e.f. February 17, 2026)

Name of the Director	Status in Committee	Nature of Directorship
Arun Dash	Chairman	Independent Director
Mahipal Singh Chouhan	Member	Independent Director
Maheshkumar Gordhandas Vaghela	Member	Managing Director

(b) Nomination and Remuneration Committee (NRC) (constituted w.e.f. February 17, 2026)

Name of the Director	Status in Committee	Nature of Directorship
Mahipal Singh Chouhan	Chairman	Independent Director
Arun Dash	Member	Independent Director
Tushar Rai Sharma	Member	Independent Director

(c) Stakeholders' Relationship Committee (SRC) (constituted w.e.f. February 17, 2026)

Name of the Director	Status in Committee	Nature of Directorship
Tushar Rai Sharma	Chairman	Independent Director
Mahipal Singh Chouhan	Member	Independent Director
Maheshkumar Gordhandas Vaghela	Member	Managing Director