



United Heat Transfer Limited

COMMITTEE COMPOSITION

1. AUDIT COMMITTEE

Name of the Directors	Status in Committee	Nature of Directorship
Mr. Sahil Vikas Garud	Chairman	Independent Director (ID)
Mr. Deepak Popat Jondhale	Member	Independent Director (ID)
Mr. Yogesh Vishwanath Patil	Member	Chairman and Managing Director

2. NOMINATION AND REMUNERATION COMMITTEE

Name of the Directors	Status in Committee	Nature of Directorship
Mr. Sahil Vikas Garud	Chairman	Independent Director (ID)
Mr. Shatanik Vivek Patil	Member	Non-Executive Director
Mr. Deepak Popat Jondhale	Member	Independent Director (ID)

3. STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of the Directors	Status in Committee	Nature of Directorship
Mr. Shatanik Vivek Patil	Chairman	Non-Executive Director
Mr. Sahil Garud	Member	Independent Director (ID)
Mr. Vivek Vishwanath Patil	Member	Whole Time Director

4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of the Directors	Status in Committee	Nature of Directorship
Mr. Yogesh Vishwanath Patil	Chairman	Chairman & Managing Director
Mr. Vivek Vishwanath Patil	Member	Whole- Time Director
Mr. Sahil Garud	Member	Independent Director.