

ARC INSULATION & INSULATORS LIMITED (Formerly- ARC Insulation & Insulators Private Limited)

Registered Office-Village-Ramdevpur, PO-Bawali Bishnupur2, Parganas South, Bishnupur-743384 West Bengal, India
Email-manish@arcinsulations.comCIN-U18109WB2008PLC129263 | Contact-9748708809 | Website-www.arcinsulations.com

ARC INSULATION & INSULATORS LIMITED

AUDIT COMMITTEE

| Sl No. | Name of the Director | Designation in the | Nature of |
|--------|--------------------------------------|--------------------|----------------------|
| | | Committee | Directorship |
| 1 | Mr. Manish Bajoria | Member | Managing Director |
| 2 | Ms. Neelam Bajoria | Member | Executive Director |
| 3 | Ms. Suruchi Jain Virendra Kumar Jain | Member | Independent Director |
| 4 | Ms. Chetna Gupta | Chairman | Independent Director |

Our Company Secretary and Compliance Officer acts as the secretary of the Committee.

ARC Insulation & Insulators Limited

Managing Director