

LIST OF COMMITTEES

AUDIT COMMITTEE:

MEMBERS OF COMMITTEE	Position	Category
Rabindranath Nayak	Chairman	Independent Director
Suril Saumil Mehta	Member	Independent Director
Twinkle K. Shah	Member	Non-Executive Director

NOMINATION & REMUNERATION COMMITTEE:

MEMBERS OF COMMITTEE	Position	Category
Suril Saumil Mehta	Chairman	Independent Director
Rabindranath Nayak	Member	Independent Director
Twinkle K. Shah	Member	Non-Executive Director

STAKEHOLDERS RELATIONSHIP COMMITTEE:

MEMBERS OF COMMITTEE	Position	Category
Suril Saumil Mehta	Chairman	Independent Director
Keyur G. Shah	Member	Executive Director
Twinkle K. Shah	Member	Non-Executive Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

MEMBERS OF COMMITTEE	Position	Category
Suril Saumil Mehta	Chairman	Independent Director
Keyur G. Shah	Member	Executive Director
Twinkle K. Shah	Member	Non-Executive Director

INTERNAL COMPLAINT COMMITTEE/ POSH COMMITTEE:

MEMBERS OF COMMITTEE	Position
Rashmi Prajapati	Chairperson
Debanjana Patel	Member
Tushar Lakhmapurkar	Member
Yash Pawar	NGO Member

DATE : 05TH MARCH, 2025

PLACE : VADODARA



FOR YASH HIGHVOLTAGE LTD.

TUSHAR J. LAKHMAPURKAR
COMPANY SECRETARY
FCS NO. 3809

YASH HIGHVOLTAGE LTD.®
[Formerly Yash Highvoltage Insulators Pvt. Ltd.]

An ISO 9001:2015 Certified Company

Manufacturer of
Transformer Bushings

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