

| Composition of the Board and its Committees for Majestic Auto Limited and its Wholly owned Subsidiary i.e. Majestic IT Services Limited |                    |                              |          |          |          |          |          |                              |
|-----------------------------------------------------------------------------------------------------------------------------------------|--------------------|------------------------------|----------|----------|----------|----------|----------|------------------------------|
| S. No.                                                                                                                                  | Name of Directors  | MAL                          |          |          |          |          |          | MITSL                        |
|                                                                                                                                         |                    | Board                        | AC       | NRC      | CSR      | SRC      | VMC      | Board                        |
| 1                                                                                                                                       | Mahesh Munjal      | Chairman & Managing Director | Member   | -        | Chairman | Member   | Member   | Chairman & Managing Director |
| 2                                                                                                                                       | Aayush Munjal      | Joint Managing Director      | -        | -        | Member   | Member   | -        | Director                     |
| 3                                                                                                                                       | Ayushi Jain        | Director                     | -        | Member   | -        | -        | -        | -                            |
| 4                                                                                                                                       | Rajesh Kumar Yaduv | Independent Director         | Member   | Member   | -        | -        | -        | -                            |
| 5                                                                                                                                       | Anil Kumar Sharma  | Independent Director         | Chairman | Chairman | Member   | Chairman | Chairman | Independent Director         |
| 6                                                                                                                                       | Tripurari Pandey   | Independent Director         | -        | -        | -        | -        | -        | -                            |
| 7                                                                                                                                       | Rajeev Dhingra     | -                            |          |          |          |          |          | Independent Director         |

|              |                                           |
|--------------|-------------------------------------------|
| <b>Board</b> | Board of Directors                        |
| <b>AC</b>    | Audit Committee                           |
| <b>NRC</b>   | Nomination and Remuneration Committee     |
| <b>CSR</b>   | Corporate Social Responsibility Committee |
| <b>SRC</b>   | Stakeholders Relationship Committee       |
| <b>VMC</b>   | Vigil Mechanism Committee                 |