VOITH

Composition of Committees of Voith Paper Fabrics India Limited

The composition of the four Committees of the Board is given below:

A. Audit Committee

Composition – Effective 01/03/2025, the composition of the Audit Committee is as follows:

Name & Designation of the Director in the Committee	Category
Ms. Pallavi Dinodia Gupta, Chairperson	Non-executive & Independent Director
Mr. Martin Bassmann, Member	Non-executive & Non-Independent Director
Dr. Deepti Gupta, Member	Non-executive & Independent Director
Dr. Ram Sewak Sharma, Member	Non-executive & Independent Director

Mr. Deepak Behl, Company Secretary, is the Secretary to the Committee, since 3rd December 2025.

B. Stakeholders Relationship Committee (SRC)

Composition – Effective 26/08/2026, the composition of the SRC is as follows:

Name & Designation of the Director in the Committee	Category
Mr. Ravinder Nath, Chairman	Non-executive Director
Dr. Deepti Gupta, Member	Non-executive & Independent Director
Mr. Asesh Kumar Mukherjee, Member	Managing Director

Mr. Deepak Behl, Company Secretary, is the Compliance Officer, since 3rd December 2025.

C. Corporate Social Responsibility (CSR) Committee

Composition – Effective 01/03/2025, the composition of CSR Committee is as follows:

Name & Designation of the Director in the Committee	Category
Mr. Martin Bassmann, Chairman	Non-executive and Non-Independent Director
Mr. Ravinder Nath, Member	Non-executive Director
Dr. Deepti Gupta, Member	Non-executive & Independent Director
Mr. Asesh Kumar Mukherjee, Member	Managing Director

D. Nomination and Remuneration Committee (NRC)

Composition – Effective 01/03/2025, the composition of NRC is as follows:

Name & Designation of the Director in the Committee	Category
Dr. Deepti Gupta, Chairperson	Non-executive & Independent Director
Mr. Martin Bassmann, Member	Non-executive & Non-independent Director
Ms. Pallavi Dinodia Gupta, Member	Non-executive & Independent Director

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