

Board Committees of Quessentials Limited

The Board of Directors of Quessentials Limited has formed Three Sub-Committees, which have been delegated requisite powers to discharge their respective functions. The compositions of these Committees are as follows:

(a) **Audit Committee** (constituted w.e.f. 05th April, 2026)

Name of the Directors	Position in the Committee
Mr. Shashank Garg	Chairperson
Ms. Sweta Pareek	Member
Mr. Krishna Kanth Muppalla	Member

(b) **Nomination and Remuneration Committee (NRC)** (constituted w.e.f. 05th April, 2026)

Name of the Director	Position in the Committee
Mr. Shashank Garg	Chairperson
Ms. Sweta Pareek	Member
Ms. Haripriya Madamanchi	Member

(c) **Stakeholders' Relationship Committee (SRC)** (constituted w.e.f. 05th April, 2026)

Name of the Director	Position in the Committee
Mrs. Haripriya Madamanchi	Chairperson
Mr. Krishna Kanth Mupalla	Member
Mr. Mohan Reddy Chinthala	Member
Mr. Shashank Garg	Member
Ms. Sweta Pareek	Member