Composition of various committees of Board of Directors of Mahalaxmi RubTech Limited

Effective from 01.04.2026

Audit Committee	
Mr Balveermal K. Singhvi	Chairman
Mr Anand J. Parekh	Member
Mr Nehal Shah	Member
Mrs Renukaben H. Patel*	Member

Stakeholder Relationship Committee	
Mr Nehal Shah	Chairman
Mr Rahul J Parekh	Member
Mr Anand J. Parekh	Member

Nomination & Remunaration Committee	
Mrs Renukaben H. Patel*	Chairman
Mr Jeetmal B. Parekh	Member
Mr Balveermal K. Singhvi	Member

Risk Management Committee	
Mr Anand J. Parekh	Chairman
Mr Rahul J Parekh	Member
Mr Nehal Shah	Member

Share Transfer Committee	
Mr Rahul J Parekh	Chairman
Mr Jeetmal B. Parekh	Member
Mr Anand J. Parekh	Member

Corporate Social Responsibility Committee	
Mr Rahul J Parekh	Chairman
Mr Anand J. Parekh	Member
Mrs Renukaben H. Patel*	Member

**** Mrs. Sangita Shingi (DIN: 06999605) ceased to be an Independent Directors of the Company upon completion of her second consecutive term on 31.03.2026. Consecutively, Ms. Renuka Patel (DIN : 10317345) was appointed as an independent director & was appointed in the respective committees of the company, (w.e.f) 01.04.2026.***

FOR MAHALAXMI RUBTECH LIMITED

MAHALAXMI RUBTECH LTD. AHMEDABAD

JEETMAL B. PAREKH
CHAIRMAN
(DIN : 000512415)