

Maestros Electronics & Telecommunications Systems Limited

Composition of the Board of Directors:	
Name of Director	Designation
Mr. Balkrishna Kamalakar Tendulkar	Managing Director
Mr. Sujay Manohar Kulkarni	Non-Executive Director
CA Prakash Vithal Page	Non- Executive Independent Director
Mr. Vasundhra Rajesh Atre	Non- Executive Independent Director
Mr. Narendra Prabhakar Mahajani	Non-Executive Director

Composition of the Committee:	
Audit Committee:	
Name of Member	Designation
CA Prakash Vithal Page	Chairman
Mr. Vasundhra Rajesh Atre	Member
Mr. Sujay Manohar Kulkarni	Member

Nomination and Remuneration Committee:	
Name of Member	Designation
CA Prakash Vithal Page	Chairman
Mr. Vasundhra Rajesh Atre	Member
Mr. Sujay Manohar Kulkarni	Member

Stakeholders Relationship Committee:	
Name of Member	Designation
Mr. Sujay Manohar Kulkarni	Chairman
Mr. Balkrishna Kamalakar Tendulkar	Member

Independent Director Committee:	
Name of Member	Designation
CA Prakash Vithal Page	Chairman
Mr. Vasundhra Rajesh Atre	Member