

- Construction of Buildings & Infrastructure Facilities for Industrial | Commercial | Institutional | Warehouse | Hospitals | Hotels | Solar Projects(**TATA** power solar).
- Electrical HT & LT (EA 3018) Contractors | HVAC | FPS | PHE | IBMS | Utility Projects.

Composition of Audit Committee				
Sr. No.	Name	Category	Designation	Date of Appointment
1	Mr. Vigneshwaran	Independent Director	Chairperson	15-02-2024
2	Mr. Rajaraman Thanigaivelan	Independent Director	Member	20-03-2024
3	Mr. Arumugam Muthu	Independent Director	Member	20-03-2024

Composition of Nomination and Remuneration Committee				
Sr. No.	Name	Category	Designation	Date of Appointment
1	Mr. Vigneshwaran	Independent Director	Chairperson	15-02-2024
2	Mr. Rajaraman Thanigaivelan	Independent Director	Member	20-03-2024
3	Mr. Arumugam Muthu	Independent Director	Member	20-03-2024

Composition of Corporate Social Responsibility (CSR) Committee				
Sr. No.	Name	Category	Designation	Date of Appointment
1	Mr. Vigneshwaran	Independent Director	Chairperson	15-02-2024
2	Mr. Rajaraman Thanigaivelan	Independent Director	Member	20-03-2024
3	Mr. Arumugam Muthu	Independent Director	Member	20-03-2024

SATHLOKHAR SYNERGYS E&C GLOBAL LIMITED

- Registered Office : #5171, 9th Street, Ram Nagar North Extension, Madipakkam, Chennai 600 091.
(Near Velachery Inner ring road towards Airport)
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Composition of Stakeholders Relationship Committee				
Sr. No.	Name	Category	Designation	Date of Appointment
1	Mr. Rajaraman Thanigaivelan	Independent Director	Chairperson	20-03-2024
2	Mr. Vigneshwaran	Independent Director	Member	15-02-2024
3	Mr. Arumugam Muthu	Independent Director	Member	20-03-2024

Composition of Risk Management Committee				
Sr. No.	Name	Category	Designation	Date of Appointment
1	Mr. Vigneshwaran	Independent Director	Chairperson	15-02-2024
2	Mr. Rajaraman Thanigaivelan	Independent Director	Member	20-03-2024
3	Mr. Arumugam Muthu	Independent Director	Member	20-03-2024

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