



Efficient Fire and Security Solutions Limited

(Formerly known as Efficient Fire and Security Solutions Private Limited)

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CIN: U74900PN2015PLC153863

COMMITTEE COMPOSITION

1. AUDIT COMMITTEE

Name of the Directors	Status in Committee	Nature of Directorship
Sanjay Damodar Vyawahare	Chairperson	Independent Director
Mehboob Imam Shaikh	Member	Independent Director
Anand Babruvan Gadekar	Member	Managing Director

2. NOMINATION AND REMUNERATION COMMITTEE

Name of the Directors	Status in Committee	Nature of Directorship
Sanjay Damodar Vyawahare	Chairperson	Independent Director
Mehboob Imam Shaikh	Member	Independent Director
Ajay Sudhakar Mehta	Member	Non-Executive Director

3. STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of the Directors	Status in Committee	Nature of Directorship
Sanjay Damodar Vyawahare	Chairperson	Independent Director
Mehboob Imam Shaikh	Member	Independent Director
Anand Babruvan Gadekar	Member	Managing Director

