

## INTERTEC TECHNOLOGIES LIMITED



### Committees of Board & Others

In compliance with corporate governance requirements, our Company has constituted the following committees in addition to other non-mandatory committee:

- a) **Audit Committee;**
- b) **Nomination and Remuneration Committee;**

The details of the committees required to be constituted by our Company under the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and other statutes are as follows:

#### a. Audit Committee

S. No		
1.	Mr. Jaiji Oommen (Independent Director)	Chairman
2.	Ms. Leena Paul (Independent Director)	Member
3.		

The Company Secretary shall act as the secretary of the Audit Committee.

#### b. Nomination and Remuneration Committee

S. No		
1.	Mr. Jaiji Oommen (Independent Director)	Chairman
2.	Ms. Leena Paul (Independent Director)	Member
3.		

The Company Secretary shall act as the secretary of the Nomination and Remuneration Committee.

*Note: The Nomination and Remuneration Committee was reconstituted w.e.f. April 1<sup>st</sup> 2024.*



