

DRONEACHARYA AERIAL INNOVATIONS LIMITED

COMPOSITION OF COMMITTEES BOARD OF DIRECTORS

1. AUDIT COMMITTEE

Sr. No.	Name	Status in Committee	Nature of Directorship
1	Shyam Shankar Jedhe	Chairman and Member	Independent Director
2	Nikita Srivastava	Member	Chief Financial Officer & Director
3	Meenakshi Niraj Gupta	Member	Independent Director
4	Mangina Srinivas Rao	Member	Independent Director

2. NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name	Status in Committee	Nature of Directorship
1	Mangina Srinivas Rao	Chairman	Independent Director
2	Shyam Shankar Jedhe	Member	Independent Director
3	Prateek Srivastava	Member	Managing Director
4	Meenakshi Niraj Gupta	Member	Independent Director

3. STAKEHOLDER RELATIONSHIP COMMITTEE

Sr. No.	Name	Status in Committee	Nature of Directorship
1	Meenakshi Niraj Gupta	Chairperson	Independent Director
2	Shyam Shankar Jedhe	Member	Independent Director
3	Nikita Srivastava	Member	Chief Financial Officer & Director
4	Mangina Srinivas Rao	Member	Independent Director