

- Construction of Buildings & Infrastructure Facilities for Industrial | Commercial Institutional | Warehouse | Pharma | Hospitals | Hotels & Solar Power Projects.
- Electrical HT & LT (EA 3660) 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. Vimalan	Independent Director	Member	29/12/2025

**SATHLOKHAR SYNERGYS E&C GLOBAL LIMITED**

☑ Registered Office: #5171, 9<sup>th</sup> Street, Ram nagar North extension, Chennai 600 091.  
(Near velachery Inner ring road towards Airport)

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GST: 33AACCL5566B1ZT | PAN No: AACCL5566B | CIN No : L45400TN2013PLC092969

An ISO 9001:2015 (QMS), ISO 14001:2015 (EMS), ISO 45001:2018 (OHSMS) Certified Company

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Composition of Stakeholders Relationship 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. Vimalan	Independent Director	Member	29/12/2025

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. Vimalan	Independent Director	Member	29/12/2025

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