VELLORA IMPACT LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS

BSE Scrip Code: 531257 | As disclosed in the Annual Report for FY 2025–26

The following is the composition of the committees of the Board of Directors of Vellora Impact Limited (formerly known as Pratiksha Chemicals Limited), as disclosed under the "Committees" section of the Company's Annual Report for the financial year 2025–26.

1. AUDIT COMMITTEE

Sr. No.	Name of Director	Designation on the Board	Position in Committee
1	Aastha Jain	Non-Executive Independent Director	Chairperson
2	Kishan Rajeshbhai Mendapara	Non-Executive Independent Director	Member
3	Sumit Harjibhai Gol	Managing Director	Member

2. NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name of Director	Designation on the Board	Position in Committee
1	Aastha Jain	Non-Executive Independent Director	Chairperson
2	Kishan Rajeshbhai Mendapara	Non-Executive Independent Director	Member
3	Khushbu Hemanshu Nadapara	Non-Executive Independent Director	Member

3. STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr. No.	Name of Director	Designation on the Board	Position in Committee
1	Aastha Jain	Non-Executive Independent Director	Chairperson
2	Kishan Rajeshbhai Mendapara	Non-Executive Independent Director	Member
3	Sumit Harjibhai Gol	Managing Director	Member