

COMMITTEES OF THE BOARD OF THE WATERBASE LIMITED AS ON MAY 30, 2024

| Audit Committee | | |
|--|------------------------------|--------------------|
| S. No | Name of the Director | Designation |
| 1. | Mr. Rahul Kapur | Chairman |
| 2. | Mr. Varun Aditya Thapar | Member |
| 3. | Ms. Shashikala Venkataraman | Member |
| 4. | Mr. Rahul Chandrasingh Mehta | Member |
| Nomination and Remuneration Committee | | |
| S. No | Name of the Director | Designation |
| 1. | Ms. Shashikala Venkataraman | Chairman |
| 2. | Mr. Varun Aditya Thapar | Member |
| 3. | Mr. Rahul Kapur | Member |
| 4. | Mr. Rahul Chandrasingh Mehta | Member |
| Stakeholders Relationship Committee | | |
| S. No | Name of the Director | Designation |
| 1. | Mr. Varun Aditya Thapar | Chairman |
| 2. | Ms. Nitasha Thapar | Member |
| 3. | Ms. Shashikala Venkataraman | Member |
| Corporate Social Responsibility Committee | | |
| S. No | Name of the Director | Designation |
| 1. | Mr. Varun Aditya Thapar | Chairman |
| 2. | Ms. Shashikala Venkataraman | Member |
| 3. | Ms. Nitasha Thapar | Member |

Mr. Rahul Kapur has been nominated as Chairman of the Audit Committee at its meeting held on May 29, 2024

Ms. Shashikala Venkataraman has been nominated as Chairman of the Nomination and Remuneration Committee at its meeting held on May 29, 2024

Mr. Rahul Chandrasingh Mehta has been appointed as member of the Audit and Nomination and Remuneration Committee w.e.f May 30, 2024