



DEVSON CATALYST LIMITED
(Formerly Known as Devson Catalyst Private Limited)
CIN: U31300GJ2004PTC044722

Registered Office: Plot No. 213-218 & 233-237, Phase II, Ambawadi, GIDC, Wadhwan,
Surendranagar, Gujarat – 363 030, India

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COMPOSITION OF COMMITTEES

COMPOSITION OF AUDIT COMMITTEE

The Board of Directors of our Company has, in pursuance to provisions of Section 177 of the Companies Act, 2013, or any subsequent modification(s) or amendment(s) thereof in its Meeting held on December 29, 2025 constituted Audit Committee.

The constitution of the Audit Committee is as follows:

Sr. No.	Name	Category of Directors	Designation in Committee
1.	Mr. Prashant Harivallbhabhai Jani	Independent Director	Chairperson
2.	Mr. Prakashkumar Rewatilal Verma	Independent Director	Member
3.	Mr. Savanbhai Prahladbhai Patel	Managing Director	Member

Our Company Secretary and Compliance officer will act as the secretary of the Committee.

COMPOSITION OF STAKEHOLDER RELATIONSHIP COMMITTEE

The Board of Directors of our Company has, in pursuance to provisions of Section 178 of the Companies Act, 2013, or any subsequent modification(s) or amendment(s) thereof in its Meeting held on December 29, 2025 constituted Stakeholders Relationship Committee.

The constitution of the Stakeholders Relationship Committee is as follows:

Sr. No.	Name	Category of Directors	Designation in Committee
1.	Mr. Prakashkumar Rewatilal Verma	Independent Director	Chairperson
2.	Mr. Prashant Harivallbhabhai Jani	Independent Director	Member
3.	Mr. Prahlad Devajibhai Shiyaniya	Chairman and Whole-time Director	Member

Our Company Secretary and Compliance officer will act as the secretary of the Committee.

COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE

The Board of Directors of our Company has, in pursuance to provisions of Section 178 of the Companies Act, 2013, or any subsequent modification(s) or amendment(s) thereof in its Meeting held on December 29, 2025 constituted Nomination and Remuneration Committee.

The constitution of the Nomination and Remuneration Committee is as follows:

Sr. No.	Name	Category of Directors	Designation in Committee
1.	Mr. Prashant Harivallbhabhai Jani	Independent Director	Chairperson
2.	Mr. Prakashkumar Rewatilal Verma	Independent Director	Member
3.	Mrs. Krishna Savanbhai Patel	Non-Executive Director	Member

Our Company Secretary and Compliance officer will act as the secretary of the Committee.

COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

The Board of Directors of our Company has, in pursuance to provisions of Section 135 of the Companies Act, 2013, or any subsequent modification(s) or amendment(s) thereof in its Meeting held on December 29, 2025 constituted Corporate Social Responsibility Committee.

The constitution of the Corporate Social Responsibility Committee is as follows:

Sr. No.	Name	Category of Directors	Designation in Committee
1.	Mr. Pratapbhai Devjibhai Siyania	Chairman and Whole-time Director	Chairperson
2.	Mr. Savanbhai Prahladbhai Patel	Managing Director	Member
3.	Mr. Prakashkumar Rewatilal Verma	Independent Director	Member

Our Company Secretary and Compliance officer will act as the secretary of the Committee.
