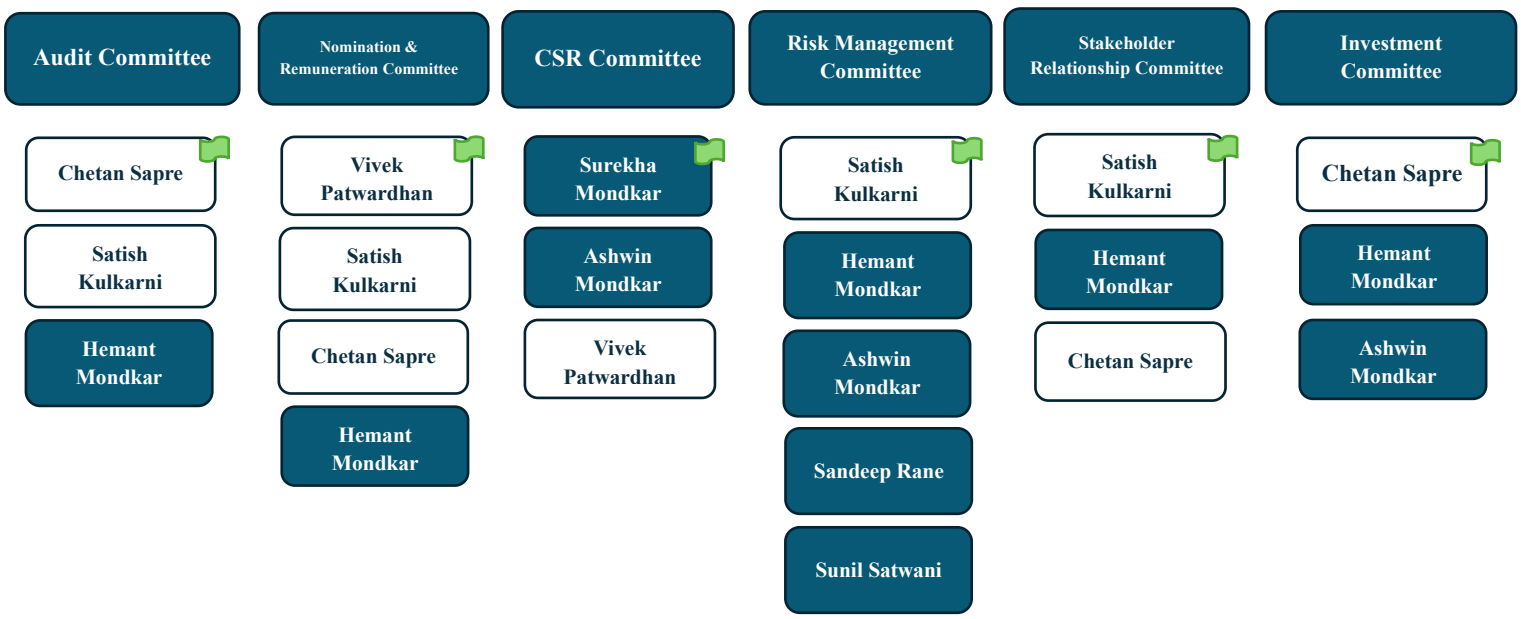
COMMITTEE COMPOSITION OF HY-TECH ENGINEERS LIMITED



- Chairman of the Committee

- Independent Director