



The Following Committees have been formed in Compliance with Corporate Governance Norms: [In Accordance with Regulation 46 of SEBI (Listing Obligations and Disclosure Requirement), 2015]:

AUDIT COMMITTEE

Name of the Director	Status	Nature of Directorship
Sanjaykumar Gupta	Chairman	Independent Director
Jitendra Kumar Sharma	Member	Independent Director
Santosh Nambiar	Member	Wholetime Director

The Company Secretary and Compliance Officer of the Company would act as Secretary to Audit Committee.

NOMINATION AND REMUNERATION COMMITTEE

Name of the Director	Status	Nature of Directorship
Sanjaykumar Gupta	Chairman	Independent Director
Jitendra Kumar Sharma	Member	Independent Director
Rachana Agrawal	Member	Non-Executive Director

The Company Secretary and Compliance Officer of the Company would act as Secretary to Nomination & Remuneration Committee.

STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of the Director	Status	Nature of Directorship
Rachana Agarwal	Chairman	Non-Executive Director
Sanjaykumar Gupta	Member	Independent Director
Sanjay Prakash Mangal	Member	Managing Director

The Company Secretary and Compliance Officer of the Company would act as Secretary to Stakeholders Relationship Committee.

HINDPRAKASH INDUSTRIES LIMITED

(Formerly known as HINDPRAKASH INDUSTRIES PRIVATE LIMITED)

Corporate Identity Number: L24100GJ2008PLC055401

Registered Office: 301, "Hindprakash" House", Plot No.10/6, Phase-1, GIDC, Vatva,
Ahmedabad - 382 445, Gujarat, INDIA

Tel: 68127000 Fax: 68127096 e mail ID: info@hindprakash.com URL: www.hindprakash.in