



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**

<b>Name of the Director</b>	<b>Status</b>	<b>Nature of Directorship</b>
Mr. Rushabh Shah	Chairman	Independent Director
Mr. Jitendra Kumar Sharma	Member	Independent Director
Mr. 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**

<b>Name of the Director</b>	<b>Status</b>	<b>Nature of Directorship</b>
Mr. Rushabh Shah	Chairman	Independent Director
Mr. Jitendra Kumar Sharma	Member	Independent Director
Ms. Apeksha Vyasa	Member	Independent Director

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

#### **STAKEHOLDERS RELATIONSHIP COMMITTEE**

<b>Name of the Director</b>	<b>Status</b>	<b>Nature of Directorship</b>
Ms. Apeksha Vyasa	Chairperson	Independent Director
Mr. Rushabh Shah	Member	Independent Director
Mr. 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**

Corporate Identity Number: L24100GJ2008PLC055401

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