

SURAJ INDUSTRIES LTD

Registered Office -Plot No. 2 Phase-3, Sansarpur Terrace, Distt. Kangra, H.P.-173212

CIN: L26943HP1992PLC016791

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COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS OF SURAJ INDUSTRIES LTD

1.) Composition of Audit Committee

S. No	Name of Director	Category	Designation
1.	Mr. Nazir Baig	Non-Executive Independent Director	Member
2.	Ms. Pooja Solanki	Non-Executive Independent Director	Member
3.	Mr. Syed Azizur Rahman	Non-Executive Non-Independent Director	Member

2.) Composition of Nomination & Remuneration Committee

S. No	Name of Director	Category	Designation
1.	Mr. Nazir Baig	Non-Executive Independent Director	Member
2.	Ms. Pooja Solanki	Non-Executive Independent Director	Member
3.	Mr. Syed Azizur Rahman	Non-Executive Non-Independent Director	Member

3.) Composition of Stakeholders Relationship Committee

S. No	Name of Director	Category	Designation
1.	Mr. Nazir Baig	Non-Executive Independent Director	Member
2.	Ms. Pooja Solanki	Non-Executive Independent Director	Member
3.	Mr. Syed Azizur Rahman	Non-Executive Non-Independent Director	Member

4.) **Composition of Independent Directors Committee**

S. No	Name of Director	Category	Designation
1.	Mr. Nazir Baig	Non-Executive Independent Director	Member
2.	Ms. Pooja Solanki	Non-Executive Independent Director	Member

5.) **Composition of Preferential Allotment Committee**

S. No	Name of Director	Category	Designation
1.	Mr. Suraj Prakash Gupta	Executive Director	Member
2.	Mr. Syed Azizur Rahman	Non-Executive Non-Independent Director	Member
3.	Mr. Nazir Baig	Non-Executive Independent Director	Member

6.) **Composition of Investment Committee**

S. No	Name of Director	Category	Designation
1.	Mr. Suraj Prakash Gupta	Executive Director	Member
2.	Mr. Sanjay Kumar Jain	Non –Executive Director – Nominee Director	Member
3.	Mr. Syed Azizur Rahman	Non-Executive Non-Independent Director	Member

7.) **Composition of Right Issue Committee**

S. No	Name of Director	Category	Designation
1.	Mr. Suraj Prakash Gupta	Executive Director	Member
2.	Mr. Sanjay Kumar Jain	Non –Executive Director – Nominee Director	Member
3.	Mr. Syed Azizur Rahman	Non-Executive Non-Independent Director	Member