

SURAJ INDUSTRIES LTD

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

CIN: L26943HP1992PLC016791

Email id- secretarial@surajindustries.org; Website- www.surajindustries.org

Telephone No: 01970-256414

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

a.) Audit Committee

| S. No | Name of the Members | Category | Position in the committee |
|-------|-----------------------|--------------------------------------|---------------------------|
| 1. | Mr. Nazir Baig | Non-Executive - Independent Director | Chairperson |
| 2. | Mr. Sanjay Kumar Jain | Non-Executive- Nominee Director | Member |
| 3. | Mrs. Pooja Solanki | Non-Executive – Independent Director | Member |

b.) Nomination and Remuneration Committee

| S. No | Name of the Members | Category | Position in the committee |
|-------|-----------------------|--------------------------------------|---------------------------|
| 1. | Mr. Nazir Baig | Non-Executive - Independent Director | Chairperson |
| 2. | Mr. Sanjay Kumar Jain | Non-Executive- Nominee Director | Member |
| 3. | Mrs. Pooja Solanki | Non-Executive – Independent Director | Member |

c.) Stakeholder Relationship Committee

| S. No | Name of the Members | Category | Position in the committee |
|-------|-------------------------|--|---------------------------|
| 1. | Mr. Nazir Baig | Non-Executive - Independent Director | Chairperson |
| 2. | Mr. Suraj Prakash Gupta | Executive Director - Managing Director | Member |
| 3. | Mrs. Pooja Solanki | Non-Executive – Independent Director | Member |

d.) Preferential Allotment Committee

| S. No | Name of the Members | Category | Position in the committee |
|-------|-------------------------|--|---------------------------|
| 1. | Mr. Suraj Prakash Gupta | Executive Director – Managing Director | Member |
| 2. | Mr. Sanjay Kumar Jain | Non- Executive -Nominee Director | Member |
| 3. | Mr. Nazir Baig | Non-Executive - Independent Director | Member |

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e.) Right Issue Committee

| S. No | Name of the Members | Category | Position in the committee |
|-------|-------------------------|--|---------------------------|
| 1. | Mr. Suraj Prakash Gupta | Executive Director – Managing Director | Member |
| 2. | Mr. Sanjay Kumar Jain | Non- Executive -Nominee Director | Member |
| 3. | Mr. Nazir Baig | Non -Executive Independent Director | Member |

f.) Investment Committee

| S. No | Name of the Members | Category | Position in the committee |
|-------|-------------------------|---|---------------------------|
| 1. | Mr. Suraj Prakash Gupta | Executive Director – Managing Director | Member |
| 2. | Mr. Sanjay Kumar Jain | Non-Executive Director – Nominee Director | Member |
| 3. | Mr. Nazir Baig | Non -Executive Independent Director | Member |