

N G INDUSTRIES LIMITED

Composition of Committees		
Name of Committee	Name of Committee Members	Category (Executive/Non-Executive/ independent/Nominee)*
1.Audit Committee	Jagdish Chand Kumbhat - Chairperson of Committee	Non-Executive/Independent Director
	Rajkumar Bajoria	Non-Executive/Independent Director
	Subash Ravalnath Kamath	Non-Executive/Independent Director
2.Nomination & Remuneration Committee	Rajkumar Bajoria, - Chairperson of Committee	Non-Executive/Independent Director
	Vinod Kumar Singhi	Non-Executive/Independent Director
	Jagdish Chand Kumbhat	Non-Executive/Independent Director
3.Share Transfer Committee	Rajesh Goenka - Chairperson of Committee	Executive /Non-Independent Director
	Rajkumar Bajoria	Non-Executive/Independent Director
	Vinod Kumar Singhi	Non-Executive/Independent Director
4.Stakeholders Relationship Committee	Rajesh Goenka	Executive /Non-Independent Director
	Rajkumar Bajoria	Non-Executive/Independent Director
	Vinod Kumar Singhi - Chairperson of Committee	Non-Executive/Independent Director