

NAHAR INDUSTRIAL ENTERPRISES LIMITED

Committees of Directors

Audit Committee:

1. Dr. Vijay Asdhir (Chairman)
2. Sh. Dinesh Gogna (Member)
3. Dr. (Mrs.) Harbhajan Kaur Bal (Member)

Nomination And Remuneration Committee :

1. Dr. Vijay Asdhir (Chairman)
2. Dr. Yash Paul Sachdeva (Member)
3. Dr. (Mrs.) Harbhajan Kaur Bal (Member)

Stakeholder's Relationship Committee :

1. Sh. Dinesh Gogna (Chairman)
2. Sh. Kamal Oswal (Member)
3. Dr. Yash Paul Sachdeva (Member)
4. Dr. Vijay Asdhir (Member)