

NAHAR INDUSTRIAL ENTERPRISES LIMITED

Name of Committee

Name of Committee Members

1. Audit Committee

Mr. Dinesh Gogna (DIN: 00498670)

Dr. Vijay Asdhir (DIN: 06671174)

Dr. Roshan Lal Behl

Dr. Manisha Gupta

2. Nomination & Remuneration Committee

Dr. Vijay Asdhir (DIN: 06671174)

Dr. Suresh Kumar Singla (DIN: 00403423)

Dr. Roshan Lal Behl

3. Stakeholders Relationship Committee

Mr. Kamal Oswal (DIN: 00493213)

Mr. Dinesh Gogna (DIN: 00498670)

Dr. Vijay Asdhir (DIN: 06671174)

Dr. Suresh Kumar Singla (DIN: 00403423)

4. Corporate Social Responsibility (CSR) Committee

Mr. Kamal Oswal (DIN: 00493213)

Mr. Dinesh Gogna (DIN: 00498670)

Dr. Suresh Kumar Singla (DIN: 00403423)