

NAHAR INDUSTRIAL ENTERPRISES LIMITED

Name of Committee

Name of Committee Members

1. Audit Committee

Mr. Dinesh Gogna

Dr. Vijay Asdhir

Dr. (Mrs.) Harbhajan Kaur Bal

Dr. Amrik Singh Sohi

2. Nomination & Remuneration
Committee

Dr. (Mrs.) Harbhajan Kaur Bal

Dr. Vijay Asdhir

Dr. Suresh Kumar Singla

3. Stakeholders Relationship Committee

Mr. Kamal Oswal

Mr. Dinesh Gogna

Dr. Vijay Asdhir

Dr. Suresh Kumar Singla