

SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

Corporate office: F-32/3, Okhla Industrial Area, Phase- II, New Delhi- 110020

Registered Office: A-26, UPSIDC Industrial Area, Sikandrabad, Bulandshahar, Uttar Pradesh-203205

Sandila Works: Plot No B-2/6, B-2/7, UPSIDC Industrial Area- Phase IV, Sandila, Distt Hardoi, U.P.-241204

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COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS OF SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

1.) Composition of Audit Committee

S. No	Name of Director	Category	Designation
1.	Mr. Sanjay Kumar Jain	Non-Executive Director	Member
2.	Mr. Vishal Singh	Non-Executive Independent Director	Member
3.	Ms. Seema Sharma	Non-Executive Independent Director	Member

2.) Composition of Nomination & Remuneration Committee

S. No	Name of Director	Category	Designation
1.	Mr. Sanjay Kumar Jain	Non-Executive Director	Member
2.	Mr. Vishal Singh	Non-Executive Independent Director	Member
3.	Ms. Seema Sharma	Non-Executive Independent Director	Member

3.) Composition of Stakeholders Relationship Committee

S. No	Name of Director	Category	Designation
1.	Mr. Arun Kumar Sharma	Executive Director	Member
2.	Mr. Vishal Singh	Non-Executive Independent Director	Member
3.	Ms. Seema Sharma	Non-Executive Independent Director	Member