

NIRAJ ISPAT INDUSTRIES LIMITED

Composition of various committees of Board of Directors

AUDIT COMMITTEE		
Name	Position	Nature of Directorship
Shri Anil Kumar Sharma	Chairperson	Non – Executive & Independent
Smt. Vaishali Chaudhry	Member	Non – Executive
Shri. Rajeev Kumar Singhal	Member	Non – Executive & Independent

NOMINATION REMUNERATION COMMITTEE		
Name	Position	Nature of Directorship
Shri Anil Kumar Sharma	Chairperson	Non – Executive & Independent
Smt. Vaishali Chaudhry	Member	Non – Executive
Shri. Rajeev Kumar Singhal	Member	Non – Executive & Independent

SHAREHOLDERS'/INVESTORS' GRIEVANCE COMMITTEE		
Name	Position	Nature of Directorship
Shri Anil Kumar Sharma	Chairperson	Non – Executive & Independent
Smt. Vaishali Chaudhry	Member	Non – Executive
Shri. Rajeev Kumar Singhal	Member	Non – Executive & Independent