

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

Composition of Committees of Board of Directors

AUDIT COMMITTEE

Name	Position	Nature of Directorship
Mr. Anil Kumar Sharma	Chairman	Non – Executive & Independent Director
Mr. Rajeev Kumar Singhal	Member	Non – Executive & Independent Director
Mrs. Vaishali Chaudhry	Member	Non – Executive Director

NOMINATION AND REMUNERATION COMMITTEE

Name	Position	Nature of Directorship
Mr. Anil Kumar Sharma	Chairman	Non – Executive & Independent Director
Mr. Rajeev Kumar Singhal	Member	Non – Executive & Independent Director
Mrs. Vaishali Chaudhry	Member	Non – Executive Director

STAKEHOLDERS RELATIONSHIP COMMITTEE

Name	Position	Nature of Directorship
Mr. Anil Kumar Sharma	Chairman	Non – Executive & Independent Director
Mr. Rajeev Kumar Singhal	Member	Non – Executive & Independent Director
Mrs. Vaishali Chaudhry	Member	Non – Executive Director