

HARDWDYN INDIA LIMITED

COMPOSITION OF BOARD & COMMITTEES

BOARD OF DIRECTORS & KMP

Sr. No	Name of Committee Member	Designation
1	Rubaljeet Singh Sayal	Managing Director & CFO
2	Swaran jeet Singh Sayal	Director & Chairman
3	Kulmeet Singh	Non-Executive - Independent Director
4	Tanya Sayal	Non-Executive - Non-Independent Director
5	Shikha Chawla	Independent/ Non -Executive
6	Manjeet Singh	Non-Executive - Independent Director

AUDIT COMMITTEE:

Sr. No	Name of Committee Member	Designation
1	Shikha Chawla	Chairman- Non-Executive - Independent Director
2	Rubaljeet Singh Sayal	Member- Executive
3	Kulmeet Singh	Member- Independent Director
4	Manjeet Singh	Member- Non-Executive - Independent Director

NOMINATION AND REMUNERATION COMMITTEE:

Sr. No	Name of Committee Member	Designation
1	Shikha Chawla	Chairman- Non-Executive - Independent Director
2	Kulmeet Singh	Member- Independent Director
3	Manjeet Singh	Member- Non-Executive - Independent Director

STAKEHOLDERS RELATIONSHIP COMMITTEE:

Sr. No	Name of Committee Member	Designation
1	Shikha Chawla	Chairman- Non-Executive - Independent Director
2	Kulmeet Singh	Member- Independent Director
3	Manjeet Singh	Member- Non-Executive - Independent Director