

Audit Committee

Composition:

The Audit committee of Nalwa Sons Investments Limited comprises of following three members:

Member Director	Status
Mr. Rajinder Parkash Jindal	Chairman, Independent Director
Mr. Ram Gopal Garg	Member, Independent Director
Mr. Rakesh Kumar Garg	Member, Executive Director

Nomination and Remuneration Committee

Composition:

The Nomination and Remuneration Committee of Nalwa Sons Investments Limited comprises of following three members:

Member Director	Status
Mr. Ram Gopal Garg	Chairman, Independent Director
Mr. Rajinder Parkash Jindal	Member, Independent Director
Mr. Mahender Kumar Goel	Member, Non- Independent Director

Stakeholders Relationship Committee

Composition:

The Stakeholders Relationship Committee of Nalwa Sons Investments Limited comprises of following three members:

Member Director	Status
Mr. Ram Gopal Garg	Chairman, Independent Director
Mr. Rajinder Parkash Jindal	Member, Independent Director
Mr. Rakesh Kumar Garg	Member, Executive Director

Corporate Social Responsibility Committee

Composition:

The Corporate Social Responsibility Committee of Nalwa Sons Investments Limited comprises of following three members:

Member Director	Status
Mr. Rajinder Parkash Jindal	Chairman, Independent Director
Mr. Ram Gopal Garg	Member, Independent Director
Mr. Rakesh Kumar Garg	Member, Executive Director

Share Transfer Committee

The Board of Directors has delegated the power of approving transfer of securities and other related formalities to the share transfer committee comprising Mr. Rajinder Parkash Jindal, Director, Mr. Rakesh Kumar Garg, Executive Director & CEO and Company Secretary and a representative of Registrar & Transfer Agent.