

# **AI Champdany Industries Limited**

## **Board of Directors**

<u>Name of the Director</u>	<u>Category - Chairman / Member</u>
Mr. D. J. Wadhwa	Promoter-Non-Executive-- Chairman
Mr. S. M. Palia	Independent-Non-Executive
Mr. Harbhajan Singh	Independent-Non-Executive
Dr. B. Sen	Independent-Non-Executive
Dr. G. Goswami	Independent-Non-Executive
Mr. N. Das	Independent-Non-Executive
Mr. N. Pujara	Managing Director
Mr. B. Wadhwa	Promoter-Non-Executive
Ms. Ramya Hariharan	Independent-Non-Executive

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## **Committees of the Board**

<u>Sl. No.</u>	<u>Committee</u>	<u>Chairman / Member</u>
1.	Audit Committee :	i). Mr. Harbhajan Singh - Chairman ii). Mr. N.Das iii). Dr. G. Goswami iv). Mr. D.J.Wadhwa
2.	Nomination & Remuneration Committee :	i). Mr. Harbhajan Singh - Chairman ii). Dr. G. Goswami iii). Mr. N. Das
3.	Stakeholders' Relationship Committee :	i). Dr. G. Goswami – Chairman ii). Mr. B. Wadhwa