

AI Champdany Industries Ltd

Members of the Board

NAME OF THE DIRECTOR	CATEGORY-CHAIRMAN/MEMBER
Mr. Nirmal Pujara	MD & Chairman
Mr. Mrinal Kanti Roy	Independent non-executive Director
Mr. Mukul Banerjee	Independent non-executive Director
Mr. Harsh Vardhan Wadhwa	Whole Time Director
Mr. Lalanjee Jha	Executive Director & CFO
Mrs.Mina Agarwal	Independent non-executive Director

Committees of the Board

SL. NO.	COMMITTEE	MEMBERS
1.	Audit Committee	1. Mr. Mrinal Kanti Roy- Chairman 2. Mr. N Pujara 3. Mr. Mina Agarwal
2.	Nomination And Remuneration Committee	1. Mr. Mrinal Kanti Roy -Chairman 2. Mrs.Mina Aagrwal 3.Mr. Mukul Banerjee
3.	Stakeholders' Relationship Committee	1. Mrs. Mina Agarwal -Chairman 2. Mr.Nirmal Pujara 3.Mr. Mrinal Kanti Roy

COMPANY SECRETARY AND COMPLIANCE OFFICER

MR. GOPAL SHARMA

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