

SURAJ INDUSTRIES LTD

Registered Office -Plot No. 2 Phase-3, Sansarpur Terrace, Distt. Kangra, H.P.-173212

CIN: L26943HP1992PLC016791

Email id- secretarial@surajindustries.org; Website- www.surajindustries.org

Telephone No: 01970-256414

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS OF SURAJ INDUSTRIES LTD

a.) Audit Committee

S. No	Name of the Members	Category	Position in the committee
1.	Mr. Nazir Baig	Non-Executive - Independent Director	Member
2.	Mr. Sanjay Kumar Jain	Non-Executive- Nominee Director	Member
3.	Mrs. Pooja Solanki	Non-Executive – Independent Director	Member

b.) Nomination and Remuneration Committee

S. No	Name of the Members	Category	Position in the committee
1.	Mr. Nazir Baig	Non-Executive - Independent Director	Member
2.	Mr. Sanjay Kumar Jain	Non-Executive- Nominee Director	Member
3.	Mrs. Pooja Solanki	Non-Executive – Independent Director	Member

c.) Stakeholder Relationship Committee

S. No	Name of the Members	Category	Position in the committee
1.	Mr. Nazir Baig	Non-Executive - Independent Director	Member
2.	Mr. Suraj Prakash Gupta	Executive Director - Managing Director	Member
3.	Mrs. Pooja Solanki	Non-Executive – Independent Director	Member

d.) Preferential Allotment Committee

S. No	Name of the Members	Category	Position in the committee
1.	Mr. Suraj Prakash Gupta	Executive Director – Managing Director	Member
2.	Mr. Sanjay Kumar Jain	Non- Executive -Nominee Director	Member
3.	Mr. Nazir Baig	Non-Executive - Independent Director	Member

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e.) **Right Issue Committee**

S. No	Name of the Members	Category	Position in the committee
1.	Mr. Suraj Prakash Gupta	Executive Director – Managing Director	Member
2.	Mr. Sanjay Kumar Jain	Non- Executive -Nominee Director	Member
3.	Mr. Ashu Malik	Executive Director – Whole-time Director	Member

f.) **Investment Committee**

S. No	Name of the Members	Category	Position in the committee
1.	Mr. Suraj Prakash Gupta	Executive Director – Managing Director	Member
2.	Mr. Sanjay Kumar Jain	Non-Executive Director – Nominee Director	Member
3.	Mr. Ashu Malik	Executive Director -Whole-time Director	Member