



MAURIA UDYOG LIMITED

(AN ISO 14001 & OHSAS 18001 CERTIFIED COMPANY)

Works : Sohna Road, Sector-25, Faridabad-121004 (Haryana), INDIA

Ph. +91-129-4092000, Fax : +91-129-2231220, Visit us : www.mauria.com

CIN: L51909WB1980PLC033010; e-mail Id- mauria@mauria.com

Committees of Directors

(I) (AUDIT COMMITTEE [Sec-177 (2)]

- | | | |
|-----------------------------|---|--------------------------------|
| 1. Mr. Shiv Kumar Yadav | - | Chairman (wef. 13.06.2014-...) |
| 2. Mrs. Sujata Kumar | - | Member (wef. 15.09.2016-...) |
| 3. Mr. Rannveer Singh Rishi | - | Member (wef. 25.02.2019--...) |

(III). STAKEHOLDERS RELATIONSHIP COMMITTEE

- | | | |
|-----------------------------|---|---------------------------------|
| 1. Mr. Shiv Kumar Yadav | - | Chairman (wef.13.06.2014-....) |
| 2. Mrs. Sujata Kumar | - | Member (wef. 15.09.2016-.....) |
| 3. Mr. Rannveer Singh Rishi | - | Member (wef 25-02-2019--.....) |

(II). NOMINATION & REMUNERATION COMMITTEE

- | | | |
|-----------------------------|---|----------------------------|
| 1. Mr. Shiv Kumar Yadav | - | Chairman (13.06.2014) |
| 2. Mrs. Sujata Kumar | - | Member (15.09.2016) |
| 3. Mr. Rannveer Singh Rishi | - | Member(25-02-2019--.....) |

(IV). CORPORATE SOCIAL RESPONSIBILITY AND GOVERNANCE COMMITTEE

- | | | |
|-----------------------------|---|----------------------|
| 1. Mr. V. K. Sureka | - | Chairman(01-04-2014) |
| 2. Mr. Navneet Kumar Sureka | - | Member (01-04-2014) |
| 3. Mr. Shiv Kumar Yadav | - | Member (15.09.2016) |

Head Office: 602, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019, Ph.:+91-11-32946682,26414057, Tele-Fax:+91-11-41674116

Regd. Office :Room No.107, 1st Floor, Anand Jyoti Building, 41, NetajiSubhas Road, Kolkata-700001, Ph.: +91-33-65180616

Mfrs. of : L.P.G.CYLINDERS-VALVES-REGULATORS-IMPORTERS & EXPORTERS

GOVT. RECOGNISED EXPORT HOUSE