



# 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](http://www.mauria.com)

CIN: L51909WB1980PLC033010; e-mail Id- [mauria@mauria.com](mailto:mauria@mauria.com)

## Committees of Directors

### (I) AUDIT COMMITTEE

- |                         |   |          |
|-------------------------|---|----------|
| 1. Mr. Shiv Kumar Yadav | - | Chairman |
| 2. Mr. Sujata Kumar     | - | Member   |
| 3. Smt. Jaspreet Kaur   | - | Member   |

### (II) NOMINATION & REMUNERATION COMMITTEE

- |                         |   |          |
|-------------------------|---|----------|
| 1. Mr. Shiv Kumar Yadav | - | Chairman |
| 2. Mr. Sujata Kumar     | - | Member   |
| 3. Smt. Jaspreet Kaur   | - | Member   |

### (III) STAKEHOLDERS RELATIONSHIP COMMITTEE

- |                         |   |          |
|-------------------------|---|----------|
| 1. Mr. Shiv Kumar Yadav | - | Chairman |
| 2. Mr. Sujata Kumar     | - | Member   |
| 3. Smt. Jaspreet Kaur   | - | Member   |

### (IV) CORPORATE SOCIAL RESPONSIBILITY AND GOVERNANCE COMMITTEE

- |                             |   |          |
|-----------------------------|---|----------|
| 1. Mr. V. K. Sureka         | - | Chairman |
| 2. Mr. Navneet Kumar Sureka | - | Member   |
| 3. Mr. Shiv Kumar Yadav     | - | Member   |

**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, 1<sup>st</sup> 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**