



# MAURIA UDYOG LIMITED

(AN ISO 14001 & OHSAS 18001 CERTIFIED COMPANY)

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

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

## Committees of Directors

### (I) AUDIT COMMITTEE [ Ind.Director forming Majority-177 (2) ]

1. Mr. Rannveer Singh Rishi - Non-Executive-Independent -Chairman(wef 03.09.2019  
Member (wef 25.02.2019....)
2. Mr. N.K. Sureka- - Executive Director -Member (wef 03-09-2019....)
3. Mrs. Sujata Kumar - Non-Executive-Independent -Member ( wef 15.09.2016....)

### (III). STAKEHOLDERS RELATIONSHIP COMMITTEE Chairman to be Non-Ex. Director]

1. Mr. Rannveer Singh Rishi- - Non-Executive-Independent -Chairman(wef 03.09.2019....)  
-Member ( 25-02-2019....)
2. Mrs. Sujata Kumar -Non-Executive-Independent -Member (15.09.2016-.....)
3. Mr. Rannvijay Singh Rishi -Non-Executive-Independent -Member wef 10.10.2020....)

### (II). NOMINATION & REMUNERATION COMMITTEE( of Non ExDs with one-half shall be ID)

1. Mr. Rannveer Singh Rishi- - Non-Executive-Independent -Chairman(wef 03.09.2019....)  
-Member ( 25-02-2019....)
2. Mrs. Sujata Kumar -Non-Executive-Independent -Member (15.09.2016-.....)
3. Mr. Rannvijay Singh Rishi -Non-Executive-Independent -Member wef 10.10.2020....)

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

1. Mr. Navneet Kumar Sureka - Executive Director -Chairman (wef 16.08.2019....)  
-Member ( wef 01-04-2014....)
2. Mrs. Sujata Kumar -Non-Executive-Independent - Member wef 16.08.2019 ...)
3. Mr. Rannveer Singh Rishi -Non-Executive-Independent -Member(wef 03-09-2019....)

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

**GOVT. RECOGNISED EXPORT HOUSE**