



MAURIA UDYOG LIMITED

(AN ISO 14001 & OHSAS 18001 CERTIFIED COMPANY)

Works : Sohna Road, Sector-55, Faridabad-121015 (Haryana), INDIA

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

Committees of Directors

(I) AUDIT COMMITTEE [Minimum 3 directors & Ind. Director forming Majority-177(2) & Chairman to be Independent Director LODR Reg. 18(1)(d)]Also 2/3rd should be independent wef 01/01/2022.

- | | | |
|-------------------------|---|--|
| 1. Mrs. Sujata Kumar(C) | - | Member (15.09.2016) Chairman wef 28.10.2022 |
| 2. Mr. N.K. Sureka | - | Member (03-09-2019....) |
| 3. Mr. Birendra Kumar | - | Member (28.10.2022) |

(II). STAKEHOLDERS RELATIONSHIP COMMITTEE Chairman to be Non-Ex. Director Reg 20(2)& at least one Director to be Independent Reg.20 (2A)]

- | | | |
|-----------------------|---|--|
| 1 Mr. Sujata Kumar(C) | - | Member (15.09.2016) Chairperson wef 28.10.2022 |
| 2 Mrs.Veena Aggarwal | - | Member wef 28.10.2022 |
| 3 Mr. Birendra Kumar | - | Member wef 28.10.2022 |

(III). NOMINATION & REMUNERATION COMMITTEE [All members to be NExDs with one-half shall be ID Reg-19 (1) (a)(b)&(c) and Chairman to be Independent-Reg 19(2)] Also 2/3rd should be independent

- | | | |
|-----------------------------------|---|--|
| 1. Mr. Sujata Kumar (Chairperson) | - | Member (15.09.2016) Chairperson wef 28.10.2022 |
| 2. Mrs.Veena Aggarwal | - | Member wef 28.10.2022 |
| 3. Mr. Birendra Kumar | - | Member wef 28.10.2022 |

(IV). CORPORATE SOCIAL RESPONSIBILITY AND GOVERNANCE COMMITTEE

- | | | |
|--|---|--|
| 1. Mr. Navneet Kumar Sureka (Chairman) | - | Member (01-04-2014)..chairman wef 16.08.2019 |
| 2. Mrs. Sujata Kumar | - | Member wef 16.08.2019 |
| 3. Mrs.Veena Aggarwal | - | Member wef 28.10.2022 |

(V) SHARE TRANSFER COMMITTEE

- | | | |
|-----------------------------|---|----------|
| 1. Mr. Navneet Kumar Sureka | - | Chairman |
| 2. Smt. Sujata Kumar | - | Member |
| 3. Smt. Veena Aggarwal | - | Member |

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

GOVT. RECOGNISED EXPORT HOUSE