



# MAURIA UDYOG LIMITED

(AN ISO 14001 & OHSAS 18001 CERTIFIED COMPANY)

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

Ph. +91-129-2477700, 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[ 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.**

Sl. No.	Name of Member	Category	Designation	DIN	Date of appointment
1	Mr. Atul Kumar	Non-Executive Independent	Chairman	00060233	26-02-2024
2	Mr. Navneet Kumar Sureka	Executive	Member	00054929	03-09-2019
3	Mr. Manohar Menghraj Punjabi	Non-Executive Independent	Member	10213816	13-03-2026

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

Sl. No.	Name of Member	Category	Designation	DIN	Date of appointment
1	Mr. Atul Kumar	Non-Executive Independent	Chairman	00060233	26-02-2024
2	Mr. Navneet Kumar Sureka	Executive	Member	00054929	01-04-2025
3	Mrs. Deepa Sureka	Executive	Member	00060284	01-04-2025

**(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 2/3<sup>rd</sup> should be independent**

Sl. No.	Name of Member	Category	Designation	DIN	Date of appointment
1	Mr. Atul Kumar	Non-Executive Independent	Chairman	00060233	26-02-2024
2	Mrs. Veena Aggarwal	Non-Executive-Non Independent	Member	00060415	28-10-2022
3	Mr. Birendra Kumar	Non Executive Independent	Member	08666368	28-10-2022

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

Sl. No.	Name of Member	Category	Designation	DIN	Date of appointment
1	Mr. Navneet Kumar Sureka	Executive	Chairman	00054929	16-08-2019 Member w e f -01-04-2014.
2	Mrs. Veena Aggarwal	Non-Executive-Non Independent	Member	00060415	28-10-2022
3	Mr. Atul Kumar	Non-Executive Independent	Member	00060233	26-02-2024

Head Office: 602, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019, Ph.:+91-11-26447645,46,47, Fax:+91-11-26234244

Regd. Office :Room No.107, 1<sup>st</sup> Floor, Anand Jyoti Building, 41, Netaji Subhas Road, Kolkata-700001, Ph.: +91-33-65180616

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

GOVT. RECOGNISED EXPORT HOUSE



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## (V) SHARE TRANSFER COMMITTEE

Sl. No.	Name of Member	Category	Designation	DIN	Date of appointment
1	Mr. Navneet Kumar Sureka	Executive	Chairman	00054929	01-04-2014.
2	Mrs. Veena Aggarwal	Non-Executive-Non Independent	Member	00060415	28-10-2022
3	Mr. Atul Kumar	Non-Executive Independent	Member	00060233	26-02-2024

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