

Mukand Ltd.

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India 400 605
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CIN : L99999MH1937PLC002726

COMMITTEES OF THE BOARD OF DIRECTORS

Audit Committee		
Name	Position	Nature of Directorship
Dr. N .P. Jain	Chairman*	Independent Director
Shri Dhirajlal S. Mehta	Chairman#	Independent Director
Shri N.C. Sharma	Member	Independent Director
Shri Prakash V. Mehta	Member	Independent Director

Nomination & Remuneration Committee		
Name	Position	Nature of Directorship
Dr. N .P. Jain	Chairman*	Independent Director
Shri Dhirajlal S. Mehta	Member	Independent Director
Shri N.C. Sharma	Member	Independent Director
Shri Prakash V. Mehta	Member	Independent Director

Stakeholders' Relationship Committee		
Name	Position	Nature of Directorship
Shri N.C. Sharma	Chairman	Independent Director
Dr. N .P. Jain	Member*	Independent Director
Shri Dhirajlal S. Mehta	Member	Independent Director
Shri Amit Yadav	Member§	Independent Director

Corporate Social Responsibility Committee		
Name	Position	Nature of Directorship
Shri Niraj Bajaj	Chairman	Chairman & Executive Director
Shri Rajesh V Shah	Member	Executive Director
Shri Suketu V Shah	Member	Executive Director
Shri Dhirajlal S. Mehta	Member	Independent Director

* Dr. N. P. Jain, IFS (Retd.), ceased to be Director of the Company on 25th November, 2015.

w.e.f. 11th February, 2016

§ w.e.f. 12th August, 2015

