

SATIA INDUSTRIES LIMITED-VARIOUS COMMITTEE

Audit Committee

S.No	Name	Designation	Designation on Board
1	Sh. Avinash Chander Ahuja	Chairman	Independent Director
2	Sh. Rajinder Kumar Bhandari	Member	Joint Managing Director
3	Sh. Inder Dev Singh	Member	Independent Director
4	Sh. Arun Kumar Gupta	Member	Independent Director

Nomination and Remuneration Committee

S.No	Name	Designation	Designation on Board
1	Sh. Avinash Chander Ahuja	Chairman	Independent Director
2	Sh. Inder Dev Singh	Member	Independent Director
3	Sh. Dinesh Chand Sharma	Member	Independent Director

Stake Holders Relationship Committee

S.No	Name	Designation	Designation on Board
1	Sh. Ashok Kumar Gupta	Chairman	Independent Director
2	Sh. Rajinder Kumar Bhandari	Member	Joint Managing Director
3	Sh. Chirag Satia	Member	Executive Director

Corporate Social Responsibility Committee

S.No	Name	Designation	Designation on Board
1	Sh. Avinash Chander Ahuja	Chairman	Independent Director
2	Sh. Rajinder Kumar Bhandari	Member	Joint Managing Director
3	Sh. Chirag Satia	Member	Executive Director

Risk Management Committee

S.No	Name	Designation	Designation on Board
1	Sh. Dinesh Chand Sharma	Chairman	Independent Director
2	Sh. Rajinder Kumar Bhandari	Member	Joint Managing Director
3	Sh. Chirag Satia	Member	Executive Director
4	Sh. Hardev Singh	Member	Independent Director

Share Transfer Committee

S.No	Name	Designation	Designation on Board
1	Dr. Ajay Kumar Satia	Chairman	Chairman cum Managing Director
2	Sh. Rajinder Kumar Bhandari	Member	Joint Managing Director
3	Sh. Chirag Satia	Member	Executive Director