



SATIA INDUSTRIES LIMITED



VARIOUS COMMITTEE

Audit Committee

Sr.No	Name	Designation	Designation on Board
1	Sh. Inder Dev Singh	Chairman	Independent Director
2	Sh. Rajinder Kumar Bhandari	Member	Joint Managing Director
3	Sh. Ajay Vyas	Member	Independent Director

Nomination and Remuneration Committee

Sr.No	Name	Designation	Designation on Board
1	Sh. Inder Dev Singh	Chairman	Independent Director
2	Sh. Ashok Kumar Gupta	Member	Independent Director
3	Sh. Priti Lal Shivhare	Member	Independent Director

Stake Holders Relationship Committee

Sr.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

Sr.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

Risk Management Committee

Sr.No	Name	Designation	Designation on Board
1	Sh. Ajay Vyas	Chairman	Independent Director
2	Sh. Rajinder Kumar Bhandari	Member	Joint Managing Director
3	Sh. Chirag Satia	Member	Executive Director
4	Sh. Hardev Singh	Member	Technical Director

Share Transfer Committee

Sr.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