



# MARUDHAR INDUSTRIES LIMITED

CIN NO. L91110GJ1983PLC022203

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## COMMITTEES OF THE BOARD OF DIRECTORS OF THE COMPANY

### AUDIT COMMITTEE:

Sr. No.	Name of the Director	Committee Position	Status whether Independent/ Non Independent
1.	Mr. Subhaschandra K. Mandawat	Chairman	Independent Director
2.	Mr. Pawankumar Murarka	Member	Independent Director
3.	Mr. Naresh Jain	Member	Non Independent Director

### Shareholders/Investors Grievance Committee:

Sr. No.	Name of the Director	Committee Position	Status whether Independent/ Non Independent
1.	Mr. Subhaschandra K. Mandawat	Chairman	Independent Director
2.	Mr. Pawankumar Murarka	Member	Independent Director
3.	Ms. Poojan Bhandari	Member	Non-Executive Non Independent Director

### Nomination & Remuneration Committee:

Sr. No.	Name of the Director	Committee Position	Status whether Independent/ Non Independent
1.	Mr. Subhaschandra K. Mandawat	Chairman	Independent Director
2.	Ms. Poojan Bhandari	Member	Non-Executive Non Independent Director
3.	Mrs. Darsha Kikani	Member	Independent Director