



## ZUARI INDUSTRIES LIMITED

5th Floor, Tower A, Global Business Park, M.G. Road, Sector 26, Gurugram - 122 002, India Tel: +91 (124) 482 7800, Email: ig.zgl@adventz.com, www.zuariindustries.in.

## **COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS**

S.	Name of	Name of Committee Member and	Designation
No.	Committee	Category of Directorship	Socignation
1	Audit Committee	Mr. Vijay Paranjape, Independent Director	Chairman
		Mr. Suneet Shriniwas Maheshwari, Independent Director	Member
		Mr. Deepak Amitabh, Additional Director (Independent)	Member
		Mr. Athar Shahab, Managing Director	Member
2	Nomination and	Mr. Vijay Paranjape, Independent Director	Chairman
	Remuneration Committee	Mr. Saroj Kumar Poddar, Non-Executive Director	Member
		Mrs. Manju Gupta, Independent Director	Member
3	Stakeholders Relationship Committee	Mr. Vijay Paranjape, Independent Director	Chairman
		Mrs. Manju Gupta, Independent Director	Member
		Mr. Deepak Amitabh, Additional Director (Independent)	Member
		Mr. Athar Shahab, Managing Director	Member
4	Corporate Social Responsibility Committee	Mrs. Manju Gupta, Independent Director	Member
		Mr. Deepak Amitabh, Additional Director (Independent)	Member
		Mr. Athar Shahab, Managing Director	Member
		Mr. Alok Saxena, Whole-time Director	Member
5	Risk	Mr. Vijay Paranjape, Independent Director	Chairman
	Management Committee	Mr. Suneet Shriniwas Maheshwari, Independent Director	Member
		Mr. Athar Shahab, Managing Director	Member
		Mr. Alok Saxena, Whole-time Director	Member