



Niraj Cement Structurals Limited

AUDIT COMMITTEE:

Name of the Director	Designation in the Committee	Nature of Directorship
Mr. Ratan Umesh Sanil	Chairperson	Non-Executive Independent Director
Mrs. Kavita Suresh Hindia	Member	Non-Executive Independent Director
Vishram Pandurang Rudre	Member	Managing Director

NOMINATION AND REMUNERATION COMMITTEE:

Name of the Director	Designation in the Committee	Nature of Directorship
Mrs. Kavita Suresh Hindia	Chairperson	Non-Executive Independent Director
Ratan Umesh Sanil	Member	Non-Executive Independent Director
Dimple Deepak Geruja	Member	Non-Executive Independent Director

INVESTORS GRIEVANCE COMMITTEE/ STAKEHOLDER RELATIONSHIP COMMITTEE:

Name of the Director	Designation in the Committee	Nature of Directorship
Dimple Deepak Geruja	Chairperson	Non-Executive Independent Director
Mrs. Kavita Suresh Hindia	Member	Non-Executive Independent Director
Vishram Pandurang Rudre	Member	Non-Executive Independent Director

CIN: L26940MH1998PLC114307

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