

NITIN FIRE PROTECTION INDUSTRIES LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sr. No.	Name of Directors	Designation/Capacity/Position
1	MR. S. K. DHERI DIN: 00077533	Chairman
2	MR. NITIN M. SHAH DIN: 00073232	Member
3	MR. K. H. VAIDYANATHAN DIN: 00077323	Member

AUDIT COMMITTEE

Sr. No.	Name of Directors	Designation/Capacity/Position
1	MR. R. M. NAYAK DIN: 00129854	Chairman
2	MR. S. K. DHERI DIN: 00077533	Member
3	MR. K. H. VAIDYANATHAN DIN: 00077323	Member

NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name of Directors	Designation/Capacity/Position
1	MR. S. K. DHERI DIN: 00077533	Chairman
2	MR. K. H. VAIDYANATHAN DIN: 00077323	Member
3	MR. K. K. JHA DIN: 02816500	Member

STAKEHOLDER RELATIONSHIP COMMITTEE

Sr. No.	Name of Directors	Designation/Capacity/Position
1	MR. K. K. JHA DIN: 02816500	Chairman
2	MR. S. K. DHERI DIN: 00077533	Member
3	MR. R. M. NAYAK DIN: 00129854	Member

RISK MANAGEMENT COMMITTEE

Sr. No.	Name of Directors	Designation/Capacity/Position
1	MR. S. K. DHERI DIN: 00077533	Chairman
2	MR. RAHUL N. SHAH DIN: 00073226	Member
3	MR. K. K. JHA DIN: 02816500	Member