

NITIN FIRE PROTECTION INDUSTRIES LIMITED

**RECONSTITUTION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS APPROVED AT THE BOARD
MEETING DATED FEBRUARY 11, 2017**

AUDIT COMMITTEE

Sr. No.	Name of Directors	Designation/Capacity/Position
1	MR. S. K. DHERI DIN: 00077533	Chairman
2	MRS. PADMAJA NAIR DIN: 06841868	Member
3	MR. K. H. VAIDYANATHAN DIN: 00077323	Member

STAKEHOLDERS' 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. K. H. VAIDYANATHAN DIN: 00077323	Member