

**NITIN FIRE PROTECTION INDUSTRIES LIMITED**

**RECONSTITUTION OF COMMITTEES APPROVED BY THE BOARD ON SEPTEMBER 1, 2017**

**AUDIT COMMITTEE**

<b>Sr. No.</b>	<b>Name of Directors</b>	<b>Designation/Capacity/Position</b>
1	MR. HARIHARAN IYER DIN: 07539227	Chairperson
2	MR. ATUL MEHTA DIN: 00112451	Member
3	MRS. PADMAJA NAIR DIN: 06841868	Member

**STAKEHOLDERS' RELATIONSHIP COMMITTEE**

<b>Sr. No.</b>	<b>Name of Directors</b>	<b>Designation/Capacity/Position</b>
1	MR. ATUL MEHTA DIN: 00112451	Chairperson
2	MR. KAILAT H. VAIDYANATHAN DIN: 00077323	Member
3	MRS. PADMAJA NAIR DIN: 06841868	Member

### NOMINATION & REMUNERATION COMMITTEE

Sr. No.	Name of Directors	Designation/Capacity/Position
1	MRS. PADMAJA NAIR DIN: 06841868	Chairperson
2	MR. KAILAT H. VAIDYANATHAN DIN: 00077323	Member
3	MR. HARIHARAN IYER DIN: 07539227	Member

### CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sr. No.	Name of Directors	Designation/Capacity/Position
1	MRS. PADMAJA NAIR DIN: 06841868	Chairperson
2	MR. KAILAT H. VAIDYANATHAN DIN: 00077323	Member
3	MR. NITIN M. SHAH DIN: 00073232	Member

**RISK MANAGEMENT COMMITTEE**

<b>Sr. No.</b>	<b>Name of Directors</b>	<b>Designation/Capacity/Position</b>
1	MR. HARIHARAN IYER DIN: 07539227	Chairperson
2	MR. ATUL MEHTA DIN: 00112451	Member
3	MR. RAHUL NITIN SHAH DIN: 00073226	Member