

NITIN FIRE PROTECTION INDUSTRIES LIMITED

COMPOSITION OF COMMITTEES W.E.F. FEBRUARY 12, 2018

AUDIT COMMITTEE

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

STAKEHOLDERS' RELATIONSHIP COMMITTEE

Sr. No.	Name of Directors	Designation/Capacity/Position
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

Sr. No.	Name of Directors	Designation/Capacity/Position
1	MR. HARIHARAN IYER DIN: 07539227	Chairperson
2	MR. ATUL MEHTA DIN: 00112451	Member
3	MR. NITIN SHAH DIN: 00073232	Member