

NITIN FIRE PROTECTION INDUSTRIES LIMITED

RECONSTITUTION OF COMMITTEE APPROVED BY THE BOARD ON MAY 30, 2017

AUDIT COMMITTEE

Sr. No.	Name of Directors	Designation/Capacity/Position
1	MRS. PADMAJA NAIR DIN: 06841868	Chairperson
2	MR. KRISHNA KANT JHA DIN: 02816500	Member
3	MR. K. H. VAIDYANATHAN DIN: 00077323	Member