

NITIN FIRE PROTECTION INDUSTRIES LIMITED

RECONSTITUTION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

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
4	MS. PADMAJA NAIR DIN: 06841868	Member (w.e.f. November 12, 2016)