

# **SRI NARAYAN RAJKUMAR MERCHANTS LIMITED**

**Regd. Office: Anand Jyoti Building, Room No. 107, 1<sup>st</sup> Floor, 41, Netaji Subhas Road, Kolkata-700001.**

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**CIN - L51109WB1968PLC027338**

## **COMMITTEES OF DIRECTORS WEF 01/05/2023**

**(I) AUDIT COMMITTEE [Minimum 3 directors & Ind. Director forming Majority-177 (2)]&Chairman to be Independent Director LODR Reg. 18(1)(d). Also 2/3<sup>rd</sup> should be independent.**

1. Mrs. Veena Agarwal (DIN: 00060415) - Member wef 13.06.2014
2. **Mr. Vinayak Sureka (C)(DIN: 08913245) - Member & Chairman (wef. 01.04.2021 )**
3. Mrs. Mansi Sharma(M)(DIN: 09433853)-Member wef 25.04.2023

**(II). STAKEHOLDERS RELATIONSHIP COMMITTEE [Chairman to be Non-Ex. Director Reg 20(2)& at least one Director to be Independent Reg.20 (2A)]**

1. Mrs. Veena Agarwal (C) - Member wef 13.06.2014 & Chairperson wef-01.04.2021
2. Mr. Vinayak Sureka - Member (wef.01.04.2021)
3. Mr. Vishnu Kumar Sureka(M)(DIN:00060160)-Member wef 21-10-2022

**(III). NOMINATION & REMUNERATION COMMITTEE( All members to be NExDs with one-half shall be ID Reg-19 (1) (a)(b)&(c) and Chairman to be Independent-Reg 19(2) ) Also 2/3<sup>rd</sup> should be independent**

1. Mr. Veena Agarwal - Member wef 13.06.2014.
2. Mr. Vinayak Sureka(C) - Member & Chairman (wef.01.04.2021)
3. Mrs. Mansi Sharma(M)(DIN: 09433853)-Member wef 25.04.2023

**(IV). SHARE TRANSFER COMMITTEE**

1. Mr. Veena Aggarwal - Chairperson / Member –(wef 01/04/2021)
2. Mr. Vinayak Sureka - Member (wef 01.04.2021)
3. Mr. Vishnu Kumar Sureka - Member wef 21-10-2022