

COMMITTEES OF BOARD

1. Audit Committee:

- Mrs. MUNNI DEVI JAIN (Independent & Non - Executive Director): Chairman
- Mr. RAVIPRAKASH VYAS (Independent & Non - Executive Director): Member
- Mr. SUHAS SUDHAKAR JOSHI (Executive Director): Member

2. Nomination & Remuneration Committee:

- Mr. RAVIPRAKASH VYAS (Independent & Non -Executive Director): Chairman
- Mrs. MUNNI DEVI JAIN (Independent & Non -Executive Director): Member
- Mr. NISHANT JAYESH JAIN (Non- Executive & Independent Director): Member

3. Stakeholders Relationship Committee:

- Mr. RAVIPRAKASH VYAS (Independent & Non -Executive Director): Chairman
- Mrs. MUNNI DEVI JAIN (Independent & Non - Executive Director): Member
- Mr. SUHAS SUDHAKAR JOSHI (Executive Director): Member

HMPL