

# NILKANTH ENGINEERING LIMITED

## Audit Committee

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation</b>
1	Mr. Rajshree Tapuriah	Non-Executive Independent Woman Director - Chairman
2	Mr. Manish Kumar Newar	Non-Executive Independent Director Member
3	Mr. Nitin Agrawal	Managing Director, Member

## Nomination and Remuneration Committee

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation</b>
1	Mr. Rajshree Tapuriah	Non-Executive Independent Woman Director - Chairman
2	Mr. Manish Kumar Newar	Non-Executive Independent Director Member
3	Mr. G. M. Loyalka	Non-Executive Non-Independent Director Member

## Stakeholders Committee

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation</b>
1	Mr. G. M. Loyalka	Non-Executive Non-Independent Director Chairman
2	Mr. Nitin Agrawal	Managing Director, Member
3	Mr. Rajshree Tapuriah	Non-Executive Independent Woman Director - Member

