

ENVAIR ELECTRODYNE LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

1. AUDIT COMMITTEE:

Sr. No.	Name	Designation
1.	Mr. Satish Kumar Avasthi	Independent Director
2.	Ms. Rashmi Sharma	Independent Director
3.	Mr. Harish Kumar Agarwal	Director

2. NOMINATION AND REMUNERATION COMMITTEE:

Sr. No.	Name	Designation
1.	Mr. Satish Kumar Avasthi	Independent Director
2.	Ms. Rashmi Sharma	Independent Director
3.	Mr. Harish Kumar Agarwal	Director

3. STAKEHOLDER RELATIONSHIP COMMITTEE:

Sr. No.	Name	Designation
1.	Mr. Satish Kumar Avasthi	Independent Director
2.	Ms. Rashmi Sharma	Independent Director
3.	Mr. Harish Kumar Agarwal	Director