

“श्री जी”



## National General Industries Ltd.

An ISO 9001 : 2015 Certified Company

CIN No. : L74899DL1987PLC026617

### COMPOSITION OF BOARD OF DIRECTORS

Name of Director	Designation
Mr. Pawan Kumar Modi	Managing Director cum CFO
Mr. Vasu Modi	Non-Executive, Non-Independent Director
Mr. Manhar Modi	Non-Executive, Non-Independent Director
Mr. Anirudh Vimalkumar Goenka	Non-Executive Independent Director
Mr. Anantshri Gupta	Non-Executive Independent Director
Mrs. Kanupriya Gupta	Non-Executive Independent Director

### COMPOSITION OF COMMITTEE OF BOARD OF DIRECTORS

#### AUDIT COMMITTEE

Name of Director	Designation	Designation
Mr. Anirudh Vimalkumar Goenka	Chairperson	Non-Executive Independent Director
Mrs. Kanupriya Gupta	Member	Non-Executive Independent Director
Mr. Vasu Modi	Member	Non-Executive, Non-Independent Director

#### STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of Director	Designation	Designation
Mr. Anirudh Vimalkumar Goenka	Chairperson	Non-Executive Independent Director
Mrs. Kanupriya Gupta	Member	Non-Executive Independent Director
Mr. Vasu Modi	Member	Non-Executive, Non-Independent Director

#### NOMINATION AND REMUNERATION COMMITTEE

Name of Director	Designation	Designation
Mr. Anirudh Vimalkumar Goenka	Chairperson	Non-Executive Independent Director
Mrs. Kanupriya Gupta	Member	Non-Executive Independent Director
Mr. Vasu Modi	Member	Non-Executive, Non-Independent Director