

CHANDNI MACHINES LIMITED

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

S.No.	Name of Committee	Members	Designation
1.	AUDIT COMMITTEE	Mr. Vasant Gaurishankar Joshi	Chairman
		Mr. Bharat Sugnomal Bhatia	Member
		Mr. Jayesh Ramniklal Mehta	Member
2.	NOMINATION AND REMUNERATION COMMITTEE	Mr. Bharat Sugnomal Bhatia	Chairman
		Mr. Rameshchand Garg	Member
		Mr. Vasant Gaurishankar Joshi	Member
3.	STAKEHOLDER RELATIONSHIP COMMITTEE	Mr. Rameshchand Garg	Chairman
		Mr. Vasant Gaurishankar Joshi	Member
		Mr. Bharat Sugnomal Bhatia	Member