



CORP. OFF.: PML House, SCO 829-830, Sector 22-A, Chandigarh - 160 022 Ph. 0172-5041786, 5025090 Fax : 0172-5041713

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### **STAKEHOLDERS RELATIONSHIP COMMITTEE\***

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation</b>
1.	Sh. Vigyan Prakash Arora, (DIN: 00806647), Non-Executive Independent Director	Chairman
2.	Sh. Rajneesh Bansal, (DIN: 00077230) Managing Director	Member
3.	Sh. Sat Paul Bansal (DIN: 00077499) Non-Executive Director	Member
4.	Sh. Hardam Singh (FCS 5046)	Secretary to the Committee

\*re-constituted in the Board Meeting held on 08-06-2021

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### **Constitution With effect from 01.04.2024**

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation</b>
<b>1.</b>	Sh. Anoop Kumar Sharma (DIN: 02296633) Non-Executive Independent Director	Chairman
<b>2.</b>	Sh. Rajneesh Bansal, (DIN: 00077230) Managing Director	Member
<b>3.</b>	Sh. Sat Paul Bansal (DIN: 00077499) Non-Executive Director	Member
<b>4.</b>	Sh. Hardam Singh (FCS 5046)	Secretary to the Committee