

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

E-mail : [info@paulmerchants.net](mailto:info@paulmerchants.net) Website : [www.paulmerchants.net](http://www.paulmerchants.net)

REGD. OFF.: DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg, Najafgarh Road, New Delhi-110015 Ph. : 011-47529460

1

### **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

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

E-mail : [info@paulmerchants.net](mailto:info@paulmerchants.net) Website : [www.paulmerchants.net](http://www.paulmerchants.net)

REGD. OFF.: DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg, Najafgarh Road, New Delhi-110015 Ph. : 011-47529460

1

## Constitution With effect from 01.04.2024

Sr. No.	Name of Director	Designation
1.	Sh. Anoop Kumar Sharma (DIN: 02296633) 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