

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 Website : www.paulmerchants.net

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

## **NOMINATION & REMUNERATION COMMITTEE\***

\*w.e.f. 01.04.2024

Sr.	Name of Director	Designation
No.		
1.	Sh. Anoop Kumar Sharma (DIN: 02296633)	Chairman
	Non-Executive Independent Director	
2.	Sh. Inder Sain Negi (DIN: 08947230)	Member
	Non-Executive Independent Director	
3.	Sh. Bhupinder Singh (DIN: 02152722)	Member
	Non-Executive Independent Director	
4.	Sh. Hardam Singh (FCS 5046)	Secretary to the Committee