

# **SYBLY INDUSTRIES LIMITED**

## **COMPOSITION OF COMMITTEE OF BOARD OF DIRECTOR**

- 1. AUDIT COMMITTEE**
- 2. NOMINATION & REMUNERATION COMMITTEE**
- 3. STAKEHOLDER GRIEVANCE COMMITTEE**

### **1. AUDIT COMMITTEE**

| <b>SR. NO.</b> | <b>NAME OF MEMBER</b>   | <b>CATEGORIES</b>   | <b>DESIGNATION</b> |
|----------------|-------------------------|---|--------------------|
| 1.             | Dr. Lallan Tripathi     | Non- Promoter & Non-Executive Director & Independent Director | Chairman           |
| 2.             | Mr. Mahesh Chand Mittal | Promoter & Executive Director                                 | Member             |
| 3.             | Mr. Dhan Pal Jain       | Additional Independent Director                               | Member             |

### **2. NOMINATION & REMUNERATION COMMITTEE**

| <b>SR. NO.</b> | <b>NAME OF MEMBER</b> | <b>CATEGORIES</b>   | <b>DESIGNATION</b> |
|----------------|-----------------------|---|--------------------|
| 1.             | Dr. Lallan Tripathi   | Non- Promoter & Non-Executive Director & Independent Director | Chairman           |
| 2.             | Mrs. Mamta Garg       | Non- Promoter & Non-Executive Director & Independent Director | Member             |
| 3.             | Mr. Dhan Pal Jain     | Additional Independent Director                               | Member             |

### **3. STAKEHOLDER GRIEVANCE COMMITTEE**

| <b>SR. NO.</b> | <b>NAME OF MEMBER</b> | <b>CATEGORIES</b>   | <b>DESIGNATION</b> |
|----------------|-----------------------|---|--------------------|
| 1.             | Dr. Lallan Tripathi   | Non- Promoter & Non-Executive Director & Independent Director | Chairman           |
| 2.             | Mrs. Mamta Garg       | Non- Promoter & Non-Executive Director & Independent Director | Member             |
| 3.             | Mr. Dhan Pal Jain     | Additional Independent Director                               | Member             |