



SATIA INDUSTRIES LIMITED



VARIOUS COMMITTEE			
Audit Committee			
Sr.No	Name	Designation	Designation on Board
1	Sh.Ajay Vyas	Chairman	Independent Director
2	Sh. Rajinder Kumar Bhandari	Member	Joint Managing Director
3	Sh.Ashok Kumar Gupta	Member	Independent Director
Nomination and Remuneration Committee			
Sr.No	Name	Designation	Designation on Board
1	Sh.Ashok Kumar Gupta	Chairman	Independent Director
2	Sh.Priti Lal Shivhare	Member	Independent Director
3	Sh.Deepak Kumar Kakkar	Member	Independent Director
Stake Holders Relationship Committee			
Sr.No	Name	Designation	Designation on Board
1	Sh. Ashok Kumar Gupta	Chairman	Independent Director
2	Sh. Rajinder Kumar Bhandari	Member	Joint Managing Director
3	Sh. Chirag Satia	Member	Executive Director
Corporate Social Responsibility Committee			
Sr.No	Name	Designation	Designation on Board
1	Sh. Ashok Kumar Gupta	Chairman	Independent Director
2	Sh. Rajinder Kumar Bhandari	Member	Joint Managing Director
3	Sh. Chirag Satia	Member	Executive Director
Risk Management Committee			
Sr.No	Name	Designation	Designation on Board
1	Sh. Ajay Vyas	Chairman	Independent Director
2	Sh. Rajinder Kumar Bhandari	Member	Joint Managing Director
3	Sh. Chirag Satia	Member	Executive Director
4	Sh. Hardev Singh	Member	Technical Director
Share Transfer Committee			
Sr.No	Name	Designation	Designation on Board
1	Dr. Ajay Kumar Satia	Chairman	Chairman cum Managing Director
2	Sh. Rajinder Kumar Bhandari	Member	Joint Managing Director
3	Sh. Chirag Satia	Member	Executive Director