

- Electronic Weighing Scales & Systems
- Electronic Currency Counting Machines
- Electronic Fare Meters
- Home Automation

12/04/2024

COMMITTEE COMPOSITION OF NITIRAJ ENGINEERS LIMITED

The Composition of the Committees of the board as on date as per applicable provisions of the Listing Regulation and Companies Act, 2013 are as follows:

Audit Committee		
Whether Regular Chairperson Appointed: Yes		
Name Of Committee Members	Category	ED/ID
Pranit Anil Bangad	Chairperson	ID
Deepam Pradeep Shah	Member	ID
Rajesh Raghunath Bhatwal	Member	ED

Nomination & Remuneration Committee		
Whether Regular Chairperson Appointed: Yes		
Name Of Committee Members	Category	ED/ID
Deepam Pradeep Shah	Chairperson	ID
Pranit Anil Bangad	Member	ID
Avinash Rajaram Chandsarkar	Member	ID

Stakeholders Relationship Committee		
Whether Regular Chairperson Appointed: Yes		
Name Of Committee Members	Category	ED/ID
Pradeep Chandrakant Shah	Chairperson	ID
Avinash Rajaram Chandsarkar	Member	ID
Gajendra Sharadchandra Deshmukh	Member	ED



• REGD.OFFICE : 306 A, Bhabha Bldg., N. M. Joshi Marg, MUMBAI - 400 011 (M.S.) ☎ : +91 - 22-23094161

• BRANCH OFFICES •

CHHATTISGARH	MAHARASHTRA	ODISHA	Other Branches
Bilaspur : 401606	Akola : 9372355838	Balangir : 9338885585	Jeypore : 9337111145
Raipur : 4045448	Aurangabad : 9372833300	Berhampur : 9338986284	Umerkote : 7894441563
Raigarh : 231140	Buldhana : 244854	Bhubaneshwar : 9337017086	Malkangiri : 7894112818
	Dhule : 240623	Bhawanipatna : 8763274062	Padampur : 9938647270
GUJARAT	Jalgaon : 2217179	Cuttack : 9337017086	Sambalpur : 9337368392
Ahmedabad : 9824002479			Sonepur : 9337134928
			TELANGANA
			Secunderabad : 4040031824

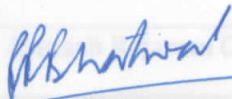
NITIRAJ ENGINEERS LTD.

Corporate Social Responsibility Committee		
Whether Regular Chairperson Appointed: Yes		
Name Of Committee Members	Category	ED/ID
Pranit Anil Bangad	Chairperson	ID
Avinash Rajaram Chandsarkar	Member	ID
Rajesh Raghunath Bhatwal	Member	ED

Internal Complaints Committee		
Whether Regular Chairperson Appointed: Yes		
Name Of Committee Members	Category	ED/ID
Pranit Anil Bangad	Chairperson	ID
Avinash Rajaram Chandsarkar	Member	ID
Rajesh Raghunath Bhatwal	Member	ED
Shakuntala Rajesh Bhatwal	Member	ED

Prevention of Sextual Harassment Committee		
Whether Regular Chairperson Appointed: Yes		
Name Of Committee Members	Category	ED/ID
Deepam Pradeep Shah	Chairperson	ID
Avinash Rajaram Chandsarkar	Member	ID
Rajesh Raghunath Bhatwal	Member	ED
Shakuntala Rajesh Bhatwal	Member	ED

Thanking you,
For NITIRAJ ENGINEERS LIMITED



Rajesh Raghunath Bhatwal
Managing Director
DIN: 00547575
Date: 12/04/2024
Place: Mumbai

