

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

BOARD COMPOSTION

NAME OF THE DIRECTOR	DESIGNATION
Mr. Rajesh Raghunath Bhatwal	Managing Director
Mrs. Shakuntala Rajesh Bhatwal	Whole time Director
Mr. Yi Hung Sin	Whole time Director
Mr. Gajendra Sharadchandra Deshmukh	Whole time Director
Mr. Anil Nandkishor Bangad	Independent Director
Mr. Pranit Anil Bangad	Independent Director
Mr. Deepam Pradeep Shah	Independent Director
Mr. Pradeep Chandrakant Shah	Independent Director

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
Pradeep Chandrakant Shah	Member	ID

Stakeholders Relationship Committee		
Whether Regular Chairperson Appointed: Yes		
Name Of Committee Members	Category	ED/ID
Pradeep Chandrakant Shah	Chairperson	ID
Shakuntala Rajesh Bhatwal	Member	ED
Gajendra Sharadchandra Deshmukh	Member	ED

Corporate Social Responsibility 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