

**COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS**

❖ **Audit Committee of the Board:**

Sr. No.	Name of the Directors	Designation
1.	Mr. Ajit Shah	Chairman - Independent Director
2.	Mrs. Mona Cheriyan	Member - Independent Director
3.	Mr. G. Padmanabhan	Member - Independent Director
4.	Mr. Tarun Shetty	Member - Managing Director

❖ **Nomination and Remuneration Committee of the Board:**

Sr. No.	Name of the Directors	Designation
1.	Mr. G. Padmanabhan	Chairman - Independent Director
2.	Mrs. Mona Cheriyan	Member - Independent Director
3.	Mr. Rohan Ajila	Member – Non-Executive, Non-Independent Director

❖ **Stakeholders Relationship Committee of the Board:**

Sr. No.	Name of the Directors	Designation
1.	Mr. Ajit Shah	Chairman - Independent Director
2.	Mrs. Mona Cheriyan	Member - Independent Director
3.	Mr. Rohan Ajila	Member – Non-Executive, Non-Independent Director

**Corporate Office:** B-1201, Lotus Corporate Park, Off Western Express Highway, Goregaon (E), Mumbai 400 063  
**T:** +91 22 4287 8999 | **F:** +91 22 42878910 | **E:** bombay@haldyn.com

**Registered Office:** Village Gavasad, Taluka Padra, Dist. Vadodara, Gujarat 391 430.  
**T:** +91 2662 242339 | **F:** +91 2662 245081 | **E:** baroda@haldyn.com

**CIN:** L51909GJ1991PLC015522

**[www.haldynglass.com](http://www.haldynglass.com)**



❖ **Corporate Social Responsibility Committee of the Board:**

Sr. No.	Name of the Directors	Designation
1.	Mr. Tarun Shetty	Chairman - Managing Director
2.	Mrs. Mona Cheriyan	Member - Independent Director
3.	Mr. Rohan Ajila	Member – Non-Executive, Non-Independent Director

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