



COMPOSITION OF ALL COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE

The Audit Committee has been constituted as per Section 177 of the Companies Act, 2013 and in compliance with Regulation 18 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Committee comprises of following members:

1. Mrs. Amita Jain- Independent Director (Chairman)
2. Mr. Harsh Badkur – Managing Director
3. Mrs. Manisha Lakhani –Independent Director

NOMINATION AND REMUNERATION COMMITTEE

The Nomination & Remuneration Committee has been constituted as per Section 178 of the Companies Act, 2013 and in compliance with Regulation 19 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Committee comprises of following members:

1. Mrs. Amita Jain – Independent Director (Chairman)
2. Mrs. Manisha Yogesh Lakhani – Independent Director
3. Mr. Hemant Goyal - Independent Director

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INDUSTRIAL VALVES LTD.

ISO 9001:2015 CERTIFIED COMPANY

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STAKEHOLDER RELATIONSHIP COMMITTEE

The Stakeholder Relationship Committee has been constituted as per Section 178(5) of the Companies Act, 2013 and in compliance with Regulation 20 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Committee shall comprise of following members:

1. Mrs. Amita Jain - Independent Director (Chairman)
2. Mr. Puneet Badkur – Chief Financial Officer
3. Mr. Hemant Goyal –Independent Director