

Oriental
ORIENTAL TRIMEX LIMITED

CIN: L74899DL1996PLC078339

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COMPOSITION OF THE BOARD OF DIRECTORS

BOARD OF DIRECTORS

Name of Director	Nature of Directorship
Mr. Rajesh Kumar Punia	Managing Director
Mrs. Savita Punia	Whole time Director
Mr. Vivek Ramesh Seth,	Non-executive Independent Director
Mr. Suresh Tanwar	Non-executive Independent Director
Mr. Jayant Kumar	Non-executive Independent Director
Mr. Baldev Kumar Lakhanpal	Non-Executive Non-Independent

COMPOSITION OF THE COMMITTEE OF THE BOARD OF DIRECTORS

COMPOSITION OF AUDIT COMMITTEE

Name of Director	Designation	Nature of Directorship
Mr. Aditya Gupta	Chairman	Non-executive Independent Director
Mr. Vivek Ramesh Seth	Member	Non-executive Independent Director
Mr. Rajesh Kumar Punia,	Member	Managing Director

NOMINATION AND REMUNERATION COMMITTEE

Name of Director	Designation	Nature of Directorship
Mr. Vivek Ramesh Seth	Chairman	Non-executive Independent Director
Mr. Aditya Gupta	Member	Non-executive Independent Director
Mr. Baldev Kumar Lakhanpal	Member	Non- Executive Director

STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of Director	Designation	Nature of Directorship
Mr. Vivek Ramesh Seth	Chairman	Non-executive Independent Director
Mr. Baldev Kumar Lakhanpal	Member	Non-executive Director
Mr. Rajesh Punia,	Member	Managing Director