

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. Amal Kumar Banerjee | Non-executive Independent Director |
| Mr. Jitendra Surendra Gupta | Non-executive Independent Director |
| Mr. Baldev Kumar Lakhanpal | Non-executive Director |

COMPOSITION OF THE COMMITTEE OF THE BOARD OF DIRECTORS

COMPOSITION OF AUDIT COMMITTEE

| Name of Director | Designation | Nature of Directorship |
|-----------------------------|-------------|------------------------------------|
| Mr. Jitendra Surendra 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. Jitendra Surendra 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 |