Oriental
ORIENTAL TRIMEX LIMITED
CIN: L74899DL1996PLC078339
Regd. Office: 26/25, Bazar Marg, Old Rajendra Nagar, New Delhi-11006
Tel: 011-45041223 Fax: 011-45041223
Website: http://www.orientaltrimex.com Email: info@orientaltrimex.com,
orientaltrimexlimited@gmail.com

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. Naveen Joshi	Non-executive Independent Director
Mr. Aditya Gupta	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 Members	Designation	Nature of Directorship
Mr. Aditya Gupta	Chairman	Non-executive Independent Director
Mr. Jayant Kumar	Member	Non-executive Independent Director
Mr. Rajesh Kumar Punia,	Member	Managing Director

STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of Members	Designation	Nature of Directorship
Mr. Jayant Kumar	Chairman	Non-executive Independent Director
Mr. Baldev Kumar Lakhanpal	Member	Non-executive Director
Mr. Rajesh Punia	Member	Managing Director

NOMINATION AND REMUNERATION COMMITTEE

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