

***Oriental***  
**ORIENTAL TRIMEX LIMITED**

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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. Dinesh Narang	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