



Omax Autos Limited

Composition of committees of the Board of Directors

1. AUDIT COMMITTEE

| <u>SL. No.</u> | <u>Name</u> | <u>Designation</u> |
|----------------|---------------------|--------------------|
| 1. | Mr. Ram Kumar Chugh | Member |
| 2. | Mr. Devashish Mehta | Member |
| 3. | Mr. Nipun Khurana | Chairperson |

2. NOMINATION AND REMUNERATION COMMITTEE

| <u>SL. No.</u> | <u>Name</u> | <u>Designation</u> |
|----------------|---------------------|--------------------|
| 1. | Mr. Ram Kumar Chugh | Chairman |
| 2. | Mr. Nipun Khurana | Member |
| 3. | Mr. Bharat Kaushal | Member |

3. STAKEHOLDERS' RELATIONSHIP COMMITTEE

| <u>SL. No.</u> | <u>Name</u> | <u>Designation</u> |
|----------------|--------------------------|--------------------|
| 1. | Mr. Ram Kumar Chugh | Chairman |
| 2. | Mr. Jatender Kumar Mehta | Member |
| 3. | Mr. Tavinder Singh | Member |
| 4. | Mr. Nipun Khurana | Member |

Board Composition as on date

| <u>S.No</u> | <u>Name of Directors</u> | <u>Board</u> | <u>Category of Directors</u> |
|-------------|---------------------------|--------------|--------------------------------------|
| 1 | Mr. Bharat Kaushal | Chairperson | Independent Director & Non Executive |
| 2 | Mr. Devashish Mehta | Member | Executive Director & MD |
| 3 | Mr. Jatender Kumar Mehta | Member | Executive & Vice Chairman cum MD |
| 4 | Mr. Ram Kumar Chugh | Member | Independent Director & Non Executive |
| 5 | Mrs. Sakshi Kaura | Member | Executive Director & MD |
| 6 | Mr. Tavinder Singh Thakur | Member | Executive Director & WTD |
| 7 | Mr. Nipun Khurana | Member | Independent Director & Non-Executive |

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For OMAX AUTOS LTD.


Company Secretary