



Omax Autos Limited
Composition of committees of the Board of Directors

1. AUDIT COMMITTEE

SL. No.	Name	Designation
1.	Mr. Nipun Khurana	Chairman
2.	Mr. Ram Kumar Chugh	Member
3.	Mr. Devashish Mehta	Member

2. NOMINATION AND REMUNERATION COMMITTEE

SL. No.	Name	Designation
1.	Mr. Ram Kumar Chugh	Chairman
2.	Mr. Nipun Khurana	Member
3.	Mr. Bharat Kaushal	Member

3. STAKEHOLDERS' RELATIONSHIP COMMITTEE

SL. No.	Name	Designation
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:

S.no.	Name of Directors	Designation	Category
1	Mr. Bharat Kaushal	Chairperson	Non-Executive Independent Director
2	Mr. Devashish Mehta	Member	Executive Director-MD
3	Mr. Jatender Kumar Mehta	Member	Executive Director-VC cum MD
4	Mr. Nipun Khurana	Member	Non-Executive Independent Director
5	Mr. Nikhel Kochhar	Member	Non-Executive Non Independent Director
6	Ms. Nadira Chaturvedi	Member	Non-Executive Independent Director
7	Mr. Ram Kumar Chugh	Member	Non-Executive Independent Director
8	Ms. Sakshi Kaura	Member	Executive Director-MD
9	Mr. Tavinder Singh	Member	Whole Time Director

Certified True Copy

Mr. Mehta
26/11/2024

