



SAB INDUSTRIES LIMITED

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE		
Sr. No	Name of Directors	Designation
1	Shri S.S. Virdi	Chairman-Independent Director
2	Smt Manju Lakhanpal	Member-Independent Director
3	Shri H.K. Singhal	Member-Non-Executive Director
NOMINATION AND REMUNERATION COMMITTEE		
Sr. No	Name of Directors	Designation
1	Shri S.S. Virdi	Chairman-Independent Director
2	Smt Manju Lakhanpal	Member-Independent Director
3	Shri H.K. Singhal	Member-Non-Executive Director
STAKEHOLDERS RELATIONSHIP COMMITTEE		
Sr. No	Name of Directors	Designation
1	Shri S.S. Virdi	Chairman-Independent Director
2	Shri H.K. Singhal	Member-Non-Executive Director
3	Shri Sanjay Garg	Member-Non-Executive Director
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE		
Sr. No	Name of Directors	Designation
1	Shri R.K. Garg	Chairman
2	Smt. Manju Lakhanpal	Member-Independent Director
3	Shri H.K. Singhal	Member-Non-Executive Director
FINANCE COMMITTEE		
Sr. No	Name of Directors	Designation
1	Shri R.K. Garg	Chairman
2	Shri H.K. Singhal	Member-Non-Executive Director
3	Shri Sanjay Garg	Member-Executive Director
SECRETARIAL COMMITTEE		
Sr. No	Name of Directors	Designation
1	Shri Sanjay Garg	Chairman- Executive Director
2	Shri H.K. Singhal	Member-Non-Executive Director
ALLOTMENT COMMITTEE		
Sr. No	Name of Directors	Designation
1	Shri R.K. Garg	Chairman
2	Shri H.K. Singhal	Member-Non-Executive Director
3	Shri Sanjay Garg	Member-Non-Executive Director

