



## SAB INDUSTRIES LIMITED

### COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE		
Sr. No	Name of Directors	Designation
1	Smt. Tejinder Kaur	Chairperson-Independent Director
2	Shri Humesh Kumar Singhal	Member-Independent Director
3	Shri Virander Kumar Arya	Member-Independent Director
NOMINATION AND REMUNERATION COMMITTEE		
Sr. No	Name of Directors	Designation
1	Smt. Tejinder Kaur	Chairperson-Independent Director
2	Shri Humesh Kumar Singhal	Member-Independent Director
3	Shri Virander Kumar Arya	Member-Independent Director
STAKEHOLDERS RELATIONSHIP COMMITTEE		
Sr. No	Name of Directors	Designation
1	Shri Humesh Kumar Singhal	Chairperson-Independent Director
2	Shri Virander Kumar Arya	Member-Independent Director
3	Shri Sanjay Garg	Member-Addl. Managing Director
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE		
Sr. No	Name of Directors	Designation
1	Shri Rajinder Kumar Garg	Chairperson
2	Smt. Tejinder Kaur	Member-Independent Director
3	Shri Humesh Kumar Singhal	Member-Independent Director
FINANCE COMMITTEE		
Sr. No	Name of Directors	Designation
1	Shri Rajinder Kumar Garg	Chairperson
2	Shri Humesh Kumar Singhal	Member-Independent Director
3	Shri Sanjay Garg	Member-Addl. Managing Director
SECRETARIAL COMMITTEE		
Sr. No	Name of Directors	Designation
1	Shri Sanjay Garg	Chairperson-Addl. Managing Director
2	Smt. Tejinder Kaur	Member-Independent Director
3	Shri Humesh Kumar Singhal	Member-Independent Director
ALLOTMENT COMMITTEE		
Sr. No	Name of Directors	Designation
1	Shri Rajinder Kumar Garg	Chairperson
2	Shri Humesh Kumar Singhal	Member-Independent Director
3	Shri Sanjay Garg	Member-Addl. Managing Director