



MAPRO INDUSTRIES LIMITED

[CIN - L70101MH1973PLC020670]

Regd. Office : 505, Corporate Corner, 5th Floor, Sudar Nagar, Malad (W), Mumbai - 400 064
Tel No. : 91-22-28725764; Email Id : info@maproindustries.com, Website : www.maproindustries.com

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS

AUDIT COMMITTEE

Sr. No.	Name of Member	Designation	Category
1	Mr. Santosh Lama	Chairman	Independent / Non- Executive Director
2	Mr. Shambhu Kumar Agarwal	Member	Independent / Non-Executive Director
3	Mr. Umesh Kumar Kanodia	Member	Executive Director

NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name of Member	Designation	Category
1	Mr. Santosh Lama	Chairman	Independent / Non- Executive Director
2	Mr. Shambhu Kumar Agarwal	Member	Independent / Non-Executive Director
3	Mrs. Sarita Kumari Gupta	Member	Independent / Non-Executive Director

STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr. No.	Name of Member	Designation	Category
1	Mr. Shambhu Kumar Agarwal	Chairman	Independent / Non- Executive Director
2	Mr. Santosh Lama	Member	Independent / Non-Executive Director
3	Mr. Umesh Kumar Kanodia	Member	Executive Director
