



COMPOSITION OF COMMITTEES OF ALLIANCE INTEGRATED METALIKS LIMITED

1. AUDIT COMMITTEE

Mr. Anupam Jain, Chairman
Mr. Bhawani Prasad Mishra, Member
Ms. Rajiv Kapur Kanika Kapur, Member
Mr. Daljit Singh Chahal, Member

2. NOMINATION AND REMUNERATION COMMITTEE

Mr. Anupam Jain, Chairman
Mr. Bhawani Prasad Mishra, Member
Ms. Rajiv Kapur Kanika Kapur, Member
Mr. Daljit Singh Chahal, Member

3. STAKEHOLDER RELATIONSHIP COMMITTEE

Mr. Anupam Jain, Chairman
Mr. Bhawani Prasad Mishra, Member
Ms. Rajiv Kapur Kanika Kapur, Member
Mr. Daljit Singh Chahal, Member

4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Mr. Bhawani Prasad Mishras, Chairman
Ms. Rajiv Kapur Kanika Kapur, Member
Mr. Daljit Singh Chahal, Member