



## COMPOSITION OF COMMITTEES OF ALLIANCE INTEGRATED METALIKS LIMITED

### **1. AUDIT COMMITTEE**

Mr. Anupam Jain, Chairman  
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

### **5. STRATEGIC COMMITTEE**

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