

**Constitution of various committees of the Board of Directors of Atlas Cycles (Haryana) Limited**

| <b>Sr. No.</b> | <b>Name of Committee</b>                     | <b>Name of Member</b>                                                     | <b>Chairperson</b>  |
|----------------|----------------------------------------------|---------------------------------------------------------------------------|---------------------|
| <b>1.</b>      | <b>Audit Committee</b>                       | 1. Mr. Hem Kumar Pande<br>2. Mr. Manmohan Juneja<br>3. Mr. Ved Jain       | Mr. Hem Kumar Pande |
| <b>2.</b>      | <b>Nomination and Remuneration Committee</b> | 1. Ms. Surina Rajan<br>2. Mr. R. Parthasarthy<br>3. Mr. Ved Jain          | Ms. Surina Rajan    |
| <b>3.</b>      | <b>Stakeholders Relationship Committee</b>   | 1. Mr. Hem Kumar Pande<br>2. Mr. Manmohan Juneja<br>3. Mr. R.Parthasarthy | Mr. Hem Kumar Pande |