

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS OF

ATLAS CYCLES (HARYANA) LIMITED

| S. No. | Name of Committee | Name of Member | Designation | Chairperson |
|---------------|--|------------------------------|---------------------------|----------------------|
| 1 | Audit Committee | 1. Mr. Ishwar Das Chugh | Independent Director | Mr. Ishwar Das Chugh |
| | | 2. Dr. Des Raj Dhingra | Independent Director | |
| | | 3. Dr. (CA) Anuj Goyal | Independent Director | |
| | | 4. Dr. Praveen Kumar | Independent Director | |
| | | 5. Mr. Chander Mohan Dhall | CFO & Whole-Time Director | |
| 2 | Nomination and Remuneration Committee | 1. Mr. Ishwar Das Chugh | Independent Director | Mr. Ishwar Das Chugh |
| | | 2. Dr. Praveen Kumar | Independent Director | |
| | | 3. Mr. Sanjiv Kavaljit Singh | Director (Non-Executive) | |
| 3 | Stakeholders Relationship Committee | 1. Mr. Kartik Roop Rai | Director (Non-Executive) | Mr. Kartik Roop Rai |
| | | 2. Mr. Ishwar Das Chugh | Independent Director | |
| | | 3. Mr. Sanjiv Kavaljit Singh | Director (Non-Executive) | |
| | | 4. Mrs. Sadhna Syal | Director (Non-Executive) | |