

**Composition 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>Designation</b>	<b>Chairperson</b>
<b>1.</b>	<b>Audit Committee</b>	1. Mr. Ishwar Das Chugh 2. Mr. Des Raj Dhingra 3. Mr. Anuj Goyal 4. Mr. Chander Mohan Dhall	Independent Director Independent Director Independent Director Chief Financial Officer & Whole Time Director	Mr. Ishwar Das Chugh
<b>2.</b>	<b>Nomination and Remuneration Committee</b>	1. Mr. Ishwar Das Chugh 2. Mr. Des Raj Dhingra 3. Mr. Sanjiv Kavaljit Singh	Independent Director Independent Director Director (Non-Executive)	Mr. Ishwar Das Chugh
<b>3.</b>	<b>Stakeholders Relationship Committee</b>	1. Mr. Kartik Roop Rai 2. Mr. Ishwar Das Chugh 3. Mr. Praveen Kumar 4. Mrs. Sadhna Syal	Director (Non-Executive) Independent Director Independent Director Director (Non-Executive)	Mr. Kartik Roop Rai