

Composition of various Committees of the Board of Directors of Atlas Cycles (Haryana) Limited

Sr. No.	Name of Committee	Name of Member	Designation	Chairperson
1.	Audit Committee	1. Mr. Ishwar Das Chugh 2. Mr. Des Raj Dhingra 3. Mr. Anuj Goyal	Independent Director Independent Director Independent Director	Mr. Ishwar Das Chugh
2.	Nomination and Remuneration Committee	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
3.	Stakeholders Relationship Committee	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