

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. Kartik Roop Rai 2. Mr. Sanjiv Kavaljit Singh 3. Ms. Sadhna Syal	Independent Director Independent Director Independent Director	Mr. Kartik Roop Rai
2.	Nomination and Remuneration Committee	1. Mr. Kartik Roop Rai 2. Mr. Sanjiv Kavaljit Singh 3. Ms. Sadhna Syal	Independent Director Independent Director Independent Director	Mr. Sanjiv Kavaljit Singh
3.	Stakeholders Relationship Committee	1. Mr. Kartik Roop Rai 2. Mr. Sanjiv Kavaljit Singh 3. Ms. Sadhna Syal	Independent Director Independent Director Independent Director	Mr. Mr. Sanjiv Kavaljit Singh