

**COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS OF**

**ATLAS CYCLES (HARYANA) LIMITED**

<b>S. 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	Independent Director	Mr. Ishwar Das Chugh
		2. Dr. Des Raj Dhingra	Independent Director	
		3. Dr. (CA) Anuj Goyal	Independent Director	
		4. Mr. Kartik Roop Rai	Director (Non-Executive)	
<b>2</b>	<b>Nomination and Remuneration Committee</b>	1. Mr. Ishwar Das Chugh	Independent Director	Mr. Ishwar Das Chugh
		2. Dr. (CA) Anuj Goyal	Independent Director	
		3. Mr. Sanjiv Kavaljit Singh	Director (Non-Executive)	
<b>3</b>	<b>Stakeholders Relationship Committee</b>	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)	

Mr CMD ceased and Mr KRR appt wef 12.11.2025