



# HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

Registered Office : 2, Red Cross Place, Post Box : 2722, Kolkata - 700 001, India

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CIN - L26109WB1946PLC013294



## HINDUSTHAN NATIONAL GLASS & INDUSTRIES LIMITED

### 1. AUDIT COMMITTEE:

NAME	DIN	CATEGORY (NED/ED/C/MD/WTD/ID)	DATE OF APPOINTMENT
Mr. Neeraj Kumar Sureka	02231914	Non-Executive - Independent Director, Chairman	20/06/2024
Mrs. Rita Bhimani	07106069	Non-Executive - Independent Director, Member	11/11/2024
Mr. Mukul Somany	00124625	Executive Director, Member	04/05/2018

### 2. NOMINATION & REMUNERATION COMMITTEE:

NAME	DIN	CATEGORY (NED/ED/C/MD/WTD/ID)	DATE OF APPOINTMENT
Mr. Neeraj Kumar Sureka	02231914	Non-Executive - Independent Director, Chairman	20/06/2024
Mrs. Rita Bhimani	07106069	Non-Executive - Independent Director, Member	04/05/2018

### 3. STAKEHOLDERS RELATIONSHIP COMMITTEE:

NAME	DIN	CATEGORY (NED/ED/C/MD/WTD/ID)	DATE OF APPOINTMENT
Mr. Neeraj Kumar Sureka	02231914	Non-Executive - Independent Director, Chairman	20/06/2024
Mrs. Rita Bhimani	07106069	Non-Executive - Independent Director, Member	11/11/2024
Mr. Mukul Somany	00124625	Executive Director, Member	28/05/2015

### 4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

NAME	DIN	CATEGORY (NED/ED/C/MD/WTD/ID)	DATE OF APPOINTMENT
Mr. Mukul Somany	00124625	Executive Director, Chairperson	20/05/2014
Mr. Sanjay Somany	00124538	Executive Director, Member	20/05/2014
Mrs. Rita Bhimani	07106069	Non-Executive - Independent Director, Member	28/05/2015