



## HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

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CIN - L26109WB1946PLC013294



### COMPOSITION OF VARIOUS COMMITTEES

#### AUDIT COMMITTEE:

Name	DIN	CATEGORY
Shri Ratna Kumar Daga	00227746	Chairperson (Non-Executive Independent Director)
Shri Amal Chandra Saha	00443348	Member (Non-Executive Independent Director)
Shri Mukul Somany	00124625	Member (Managing Director / Executive Director)

#### NOMINATION & REMUNERATION COMMITTEE:

Name	DIN	CATEGORY
Shri Ratna Kumar Daga	00227746	Chairperson (Non-Executive Independent Director)
Smt. Rita Bhimani	07106069	Member (Non-Executive Independent Director)
Shri Amal Chandra Saha	00443348	Member (Non-Executive Independent Director)

#### STAKEHOLDERS RELATIONSHIP COMMITTEE:

Name	DIN	CATEGORY
Shri Ratna Kumar Daga	00227746	Chairperson (Non-Executive Independent Director)
Shri Sanjay Somany	00124538	Member (Managing Director / Executive Director)
Shri Mukul Somany	00124625	Member (Managing Director / Executive Director)

#### CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

Name	DIN	CATEGORY
Shri Mukul Somany	00124625	Chairperson (Managing Director / Executive Director)
Shri Sanjay Somany	00124538	Member (Managing Director / Executive Director)
Smt. Rita Bhimani	07106069	Member (Non-Executive Independent Director)

#### TREASURY COMMITTEE:

Name	DIN	CATEGORY
Shri Mukul Somany	00124625	Chairperson (Managing Director / Executive Director)
Shri Sanjay Somany	00124538	Member (Managing Director / Executive Director)
Shri Ratna Kumar Daga	00227746	Member (Non-Executive Independent Director)