



## N.R. INTERNATIONAL LTD. COMPOSITION OF BOARD OF DIRECTORS

Sl. No.	Name of the Director	Category
1	Mr. Vineet Modi	Whole-Time, Executive and Non Independent Director
2	Mrs. Sangeeta Nirmal Modi	Executive Director and Chairperson related to Promoter, C.F.O
3	Mrs. Neetu Modi	Executive and Non Independent Director
4	Mr. Rajendra Singh	Non-Executive and Independent Director
5	Mr. Raju Singh	Non-Executive and Independent Director

### AUDIT COMMITTEE

Sl. No.	Name of the Director	Category
1	Mr. Raju Singh (Chairperson)	Non-Executive and Independent Director
2	Mr. Rajendra Singh (Member)	Non-Executive and Independent Director
3	Mrs. Sangeeta Nirmal Modi (Member)	Executive and Non Independent Director

### STAKEHOLDERS' RELATIONSHIP COMMITTEE

Sl. No.	Name of the Director	Category
1	Mr. Raju Singh (Chairperson)	Non-Executive and Independent Director
2	Mr. Rajendra Singh (Member)	Non-Executive and Independent Director
3	Mrs. Sangeeta Nirmal Modi (Member)	Executive and Non Independent Director

### NOMINATION & REMUNERATION COMMITTEE

Sl. No.	Name of the Director	Category
1	Mr. Rajendra Singh (Chairperson)	Non-Executive and Independent Director
2	Mr. Raju Singh (Member)	Non-Executive and Independent Director

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