

# N. R. INTERNATIONAL LIMITED

Regd. Office : 3RD FLOOR, DRAUPADI MANSION, 11, BRABOURNE ROAD, KOLKATA-700001, WEST BENGAL  
PH. NO. : +91-33-22318932, +91-33-22621530, CIN - L74999WB1991PLC051738  
Website : www.nrinternationalltd.in, Email : info@nrinternationalltd.in

## 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	Non-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
3	Mrs. Neetu Modi (Member)	Non-Executive and Non Independent Director