

# Aro granite industries ltd.

## List of committees and its members as on 31.03.2018

		<b>Composition of Committees</b>	<b>As on 31.03.2018</b>
Name of Committee	Category (Chairperson/Executive/Non Executive/independent/Nominee)	Name of Committee members	Status
Audit Committee	Non-Executive Independent Non-Executive Independent Non-Executive Independent Non-Executive Independent	Rahul Gupta Dinesh Chandra Kothari G Sundareshwara Vinita Sood	Chairman Member Member Member
Nomination & Remuneration Committee	Non-Executive Independent Non-Executive Independent Non-Executive Independent Non-Executive Independent	Rahul Gupta Dinesh Chandra Kothari G Sundareshwara Vinita Sood	Chairman Member Member Member
Stakeholders Relationship Committee	Non-Executive Independent Executive Non-Executive Independent Non-Executive Independent	Rahul Gupta Sunil Kumar Arora Dinesh Kumar Kothari G Sundareshwara	Chairman Member Member Member
CSR Committee	Non-Executive Independent Non-Executive Non-Independent Non-Executive Independent Non-Executive Independent	Dinesh Chandra Kothari Sujata Arora Vinita Sood G Sundareshwara	Chairman Member Member Member