AZAD INDIA MOBILITY LIMITED

(Formerly known as Indian Bright Steel Company Limited)

CIN: L29100MH1960PLC011794 | BSE Scrip Code: 504731 | ISIN: INE566M01025

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COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS

[Pursuant to Regulation 46(2)(c) and Regulations 18, 19 & 20 of the SEBI (LODR) Regulations, 2015]

A. Composition of the Board of Directors

Sr. No.	Name of Director	Designation / Category
1	Mr. Bupinder Singh Chadha (DIN: 00151568)	Managing Director (Executive, Promoter)
2	Mr. Charnjit Singh Chadha	Director (Executive / Non-Independent)
3	Ms. Sheetal B. Nagda	Non-Executive Independent Director
4	Mr. Nitin Atmaram Sarfare	Non-Executive Independent Director

B. Composition of Statutory Committees of the Board

Audit Committee: 1. Audit Committee (Pursuant to Section 177 of the Companies Act, 2013 & Regulation 18 of SEBI LODR):

Sr. No.	Name of Member	Category of Directorship	Position in Committee
1	Mr. Nitin Atmaram Sarfare	Non-Executive Independent Director	Chairperson
2	Ms. Sheetal B. Nagda	Non-Executive Independent Director	Member
3	Mr. Bupinder Singh Chadha	Managing Director (Executive)	Member

Nomination and Remuneration Committee (NRC): 2. Nomination and Remuneration Committee (Pursuant to Section 178 of the Companies Act, 2013 & Regulation 19 of SEBI LODR):

Sr. No.	Name of Member	Category of Directorship	Position in Committee
1	Mr. Nitin Atmaram Sarfare	Non-Executive Independent Director	Chairperson
2	Ms. Sheetal B. Nagda	Non-Executive Independent Director	Member
3	Mr. Bupinder Singh Chadha	Managing Director (Executive)	Member

Stakeholders Relationship Committee (SRC): 3. Stakeholders Relationship Committee (Pursuant to Section 178(5) of the Companies Act, 2013 & Regulation 20 of SEBI LODR):

Sr. No.	Name of Member	Category of Directorship	Position in Committee
1	Mr. Nitin Atmaram Sarfare	Non-Executive Independent Director	Chairperson
2	Ms. Sheetal B. Nagda	Non-Executive Independent Director	Member
3	Mr. Bupinder Singh Chadha	Managing Director (Executive)	Member