



**STEEL STRIPS INFRASTRUCTURES LIMITED**  
**COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS**

<b>AUDIT COMMITTEE</b>		
<b>Sr. No</b>	<b>Name of Directors</b>	<b>Designation</b>
1	Smt. Tejinder Kaur	Chairperson-Independent Director
2	Shri Humesh Kumar Singhal	Member-Independent Director
3	Shri Virander Kumar Arya	Member-Independent Director
<b>NOMINATION AND REMUNERATION COMMITTEE</b>		
<b>Sr. No</b>	<b>Name of Directors</b>	<b>Designation</b>
1	Smt. Tejinder Kaur	Chairperson-Independent Director
2	Shri Humesh Kumar Singhal	Member-Independent Director
3	Shri Virander Kumar Arya	Member-Independent Director
<b>STAKEHOLDERS RELATIONSHIP COMMITTEE</b>		
<b>Sr. No</b>	<b>Name of Directors</b>	<b>Designation</b>
1	Shri Humesh Kumar Singhal	Chairperson-Independent Director
2	Shri Sanjay Garg	Member-Managing Director
3	Shri Virander Kumar Arya	Member-Independent Director
<b>FINANCE COMMITTEE</b>		
<b>Sr. No</b>	<b>Name of Directors</b>	<b>Designation</b>
1	Shri Rajinder Kumar Garg	Chairperson
2	Shri Humesh Kumar Singhal	Member-Independent Director
3	Shri Sanjay Garg	Member-Managing Director
<b>SECRETARIAL COMMITTEE</b>		
<b>Sr. No</b>	<b>Name of Directors</b>	<b>Designation</b>
1	Shri Sanjay Garg	Chairperson-Managing Director
2	Smt. Tejinder Kaur	Member-Independent Director
3	Shri Humesh Kumar Singhal	Member-Independent Director