

- Electronic Weighing Scales & Systems
- Electronic Currency Counting Machines
- Electronic Fare Meters
- Home Automation

CORPORATE OFFICE & WORKS :

COMMITTEE COMPOSITION OF NITIRAJ ENGINEERS LIMITED

The Composition of the Committees of the board as on date as per applicable provisions of the Listing Regulation and Companies Act, 2013 are as follows:

Audit Committee		
Whether Regular Chairperson Appointed: Yes		
Name Of Committee Members	Category	ED/ID
Pranit Anil Bangad	Chairperson	ID
Deepam Pradeep Shah	Member	ID
Rajesh Raghunath Bhatwal	Member	ED

Nomination Remuneration Committee		
Whether Regular Chairperson Appointed: Yes		
Name Of Committee Members	Category	ED/ID
Pranit Anil Bangad	Member	ID
Deepam Pradeep Shah	Chairperson	ID
Avinash Rajaram Chandsarkar	Member	ID

Stakeholder Committee		
Whether Regular Chairperson Appointed: Yes		
Name Of Committee Members	Category	ED/ID
Pranit Anil Bangad	Chairperson	ID
Avinash Rajaram Chandsarkar	Member	ID
Rajesh Raghunath Bhatwal	Member	ED

Corporate Social Responsibility Committee		
Whether Regular Chairperson Appointed: Yes		
Name Of Committee Members	Category	ED/ID
Pranit Anil Bangad	Chairperson	ID
Avinash Rajaram Chandsarkar	Member	ID
Rajesh Raghunath Bhatwal	Member	ED

• BRANCH OFFICES •

CHHATTISGARH

Ambikapur : 222508 Raipur : 4045448
Bilaspur : 401606 Raigarh : 231140

MAHARASHTRA

Ahmednagar : 9168648056
Akola : 2422857
Aurangabad : 9372833300
Buldhana : 244854

Dhule : 240623
Jalgaon : 2217179
Nashik : 2316875
Parbhani : 9168880405

ORISSA

Balangir : 09338885585
Berhampur : 2224641
Jeypore : 251572
Sambalpur : 2541688

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CORPORATE OFFICE & WORKS :**COMMITTEE COMPOSITION OF NITIRAJ ENGINEERS LIMITED**

Internal Complaints Committee		
Whether Regular Chairperson Appointed: Yes		
Name Of Committee Members	Category	ED/ID
Pranit Anil Bangad	Chairperson	ID
Avinash Rajaram Chandsarkar	Member	ID
Rajesh Raghunath Bhatwal	Member	ED
Shakuntala Rajesh Bhatwal	Member	ED

Prevention Of Sexual Harassment Committee		
Whether Regular Chairperson Appointed: Yes		
Name Of Committee Members	Category	ED/ID
Deepam Pradeep Shah	Chairperson	ID
Avinash Rajaram Chandsarkar	Member	ID
Rajesh Raghunath Bhatwal	Member	ED
Shakuntala Rajesh Bhatwal	Member	ED

**Thanking you
For Nitiraj Engineers Limited**



**Rajesh Raghunath Bhatwal
Managing Director**



Date: 14-02-2022

Place: Mumbai

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