

HARDCASTLE & WAUD MANUFACTURING COMPANY LIMITED

Regd. Off.: Mall Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties (I) Pvt. Ltd,
Netivali, Kalyan (E), Thane – 421306 Tel. No.: 022-22837658-62
E-mail Id: ho@hawcoindia.com Website: www.hawcoindia.in
CIN: L99999MH1945PLC004581

COMMITTEES OF BOARD:

a) Audit Committee :

The Audit Committee consists of the following members:

1. Ms Pranjali Bhandari (Independent) (Chairperson)
2. Mr S K Trivedi (Independent)
3. Mr B L Jatia
4. Mr V C Kothari (Independent)

b) Nomination and Remuneration Committee (NRC) :

The NRC consists of the following members:

1. Mr S K Trivedi (Independent) (Chairman)
2. Ms Pranjali Bhandari (Independent)
3. Mr Piyushkumar Mehta

c) Stakeholders' Relationship Committee (SRC) :

The SRC consists of the following members:

1. Ms Pranjali Bhandari (Independent) (Chairperson)
2. Mr B L Jatia
3. Mr S K Trivedi (Independent)