

AMCO INDIA LIMITED
(CIN: L74899DL1987PLC029035)

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE

S. No.	Name of the Director	Designation in the Company	Designation in the Committee
1.	Mr. Dharam Pal Aggarwal	Independent Non Executive Director	Chairman
2.	Mr. Kanwal Kumar	Independent Non Executive Director	Member
3.	Mr. Rajeev Gupta	Whole Time Director & CFO	Member

NOMINATION AND REMUNERATION COMMITTEE

S. No.	Name of the Director	Designation in the Company	Designation in the Committee
1.	Mr. Kanwal Kumar	Independent Non Executive Director	Chairman
2.	Mr. Ankit Aggarwal	Independent Non Executive Director	Member
3.	Mr. Dharam Pal Aggarwal	Independent Non Executive Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

S. No.	Name of the Director	Designation in the Company	Designation in the Committee
1.	Mr. Ankit Aggarwal	Independent Non Executive Director	Chairman
2.	Mr. Rajeev Gupta	Whole Time Director & CFO	Member
3.	Mr. Surender Kumar Gupta	Managing Director	Member

INTERNAL COMPLAINT COMMITTEE

S. No.	Name of the Director	Designation in the Company	Designation in the Committee
1.	Mr. Surender Kumar Gupta	Managing Director	Chairman
2.	Mrs. Vidhu Gupta	Whole Time Director	Member