

**AMCO INDIA LIMITED**  
**(CIN: L74899DL1987PLC029035)**

**COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS**

**AUDIT COMMITTEE**

<b>S. No.</b>	<b>Name of the Director</b>	<b>Designation in the Company</b>	<b>Designation in the Committee</b>
1.	Mr. Dharam Pal Aggarwal	Independent Non Executive Director	Chairman
2.	Mr. Naseem Ahmad	Independent Non Executive Director	Member
3.	Mr. Rajeev Gupta	Whole Time Director	Member

**NOMINATION AND REMUNERATION COMMITTEE**

<b>S. No.</b>	<b>Name of the Director</b>	<b>Designation in the Company</b>	<b>Designation in the Committee</b>
1.	Mr. Ankit Aggarwal	Independent Non Executive Director	Chairman
2.	Mr. Naseem Ahmad	Independent Non Executive Director	Member
3.	Mr. Dharam Pal Aggarwal	Independent Non Executive Director	Member

**STAKEHOLDERS RELATIONSHIP COMMITTEE**

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

**INTERNAL COMPLAINT COMMITTEE**

<b>S. No.</b>	<b>Name of the Director</b>	<b>Designation in the Company</b>	<b>Designation in the Committee</b>
1.	Ms. Usha Joshi	Senior Executive	Chairperson
2.	Ms. Sarita Gupta	NGO representative	Member
3.	Ms. Vidhu Gupta	Whole Time Director	Member
4.	Mr. Surender Kumar Gupta	Managing Director	Member