

## **AMCO INDIA LIMITED**

**Corporate Office: C 53-54, Sector 57, Noida, Uttar Pradesh 201301**  
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### **COMPOSITION OF COMMITTEES**

#### **Audit Committee:**

<b>Sl. No.</b>	<b>Name</b>	<b>Chairman/Member</b>
1.	Mr. Dharam Pal Aggarwal	Chairman
2.	Mr. Naseem Ahmad	Member
3.	Mr. Rajeev Gupta	Member

#### **Nomination & Remuneration Committee:**

<b>Sl. No.</b>	<b>Name</b>	<b>Chairman/Member</b>
1.	Mr. Naseem Ahmad	Chairman
2.	Mr. Dharam Pal Aggarwal	Member
3.	Mr. Ankit Aggarwal	Member

#### **Stakeholder Relationship Committee:**

<b>Sl. No.</b>	<b>Name</b>	<b>Chairman/Member</b>
1.	Mr. Naseem Ahmad	Chairman
2.	Mr. Rajeev Gupta	Member
3.	Mr. Surender Kumar Gupta	Member