

AMCO INDIA LIMITED**Corporate Office: C 53-54, Sector 57, Noida, Uttar Pradesh 201301****Regd. Office: 10795, Shop No. GF-7, Jhandewalan Road, Rexine Bazaar, Nabi Karim, New Delhi - 110055****CIN: L74899DL1987PLC029035; Phone: 0120 - 4601500****Email: amco.india@ymail.com****Website: www.amcoindialimited.com****COMPOSITION OF COMMITTEES****Audit Committee:**

Sl. No.	Name	Chairperson/Member
1.	Mr. Naseem Ahmad	Chairperson
2.	Ms. Prarthana Gupta	Member
3.	Mr. Rajeev Gupta	Member

Nomination & Remuneration Committee:

Sl. No.	Name	Chairperson/Member
1.	Ms. Prarthana Gupta	Chairperson
2.	Mr. Naseem Ahmad	Member
3.	Mrs. Vidhu Gupta	Member

Stakeholder Relationship Committee:

Sl. No.	Name	Chairperson/Member
1.	Mr. Naseem Ahmad	Chairperson
2.	Mr. Rajeev Gupta	Member
3.	Mrs. Vidhu Gupta	Member