



STEEL STRIPS INFRASTRUCTURES LIMITED
COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE		
Sr. No	Name of Directors	Designation
1	Shri S S Viridi	Chairman-Independent Director
2	Smt. Manju Lakhanpal	Member-Independent Director
3	Shri H K Singhal	Member-Non-Executive Director
NOMINATION AND REMUNERATION COMMITTEE		
Sr. No	Name of Directors	Designation
1	Shri S S Viridi	Chairman-Independent Director
2	Smt. Manju Lakhanpal	Member-Independent Director
3	Shri H K Singhal	Member-Non-Executive Director
STAKEHOLDERS RELATIONSHIP COMMITTEE		
Sr. No	Name of Directors	Designation
1	Smt. Manju Lakhanpal	Chairman-Independent Director
2	Shri S S Viridi	Member-Independent Director
3	Shri H K Singhal	Member-Non-Executive Director
FINANCE COMMITTEE		
Sr. No	Name of Directors	Designation
1	Shri R.K.Garg	Chairman
2	Shri H K Singhal	Member-Non-Executive Director
3	Shri Sanjay Garg	Member- Executive Director
SECRETARIAL COMMITTEE		
Sr. No	Name of Directors	Designation
1	Shri Sanjay Garg	Chairman- Executive Director
2	Smt. Manju Lakhanpal	Member-Independent Director
3	Shri H K Singhal	Member-Non-Executive Director

