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**STEEL STRIPS INFRASTRUCTURES LIMITED**  
**COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS**

<b>AUDIT COMMITTEE</b>		
Sr. No	Name of Directors	Designation
1	Shri S S Virdi	Chairman-Independent Director
2	Prof.(Dr.) B B Tandon	Member-Independent Director
3	Smt Manju Lakhanpal	Member-Independent Director
4	Shri H K Singhal	Member-Non-Executive Director
<b>NOMINATION AND REMUNERATION COMMITTEE</b>		
Sr. No	Name of Directors	Designation
1	Shri S S Virdi	Chairman-Independent Director
2	Prof.(Dr.) B B Tandon	Member-Independent Director
3	Shri H K Singhal	Member-Non-Executive Director
<b>STAKEHOLDERS RELATIONSHIP COMMITTEE</b>		
Sr. No	Name of Directors	Designation
1	Prof.(Dr.) B B Tandon	Chairman-Independent Director
2	Shri S S Virdi	Member-Independent Director
3	Shri H K Singhal	Member-Non-Executive Director
<b>FINANCE COMMITTEE</b>		
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
<b>SECRETARIAL COMMITTEE</b>		
Sr. No	Name of Directors	Designation
1	Shri Sanjay Garg	Chairman- Executive Director
2	Prof.(Dr.) B B Tandon	Member-Independent Director
3	Shri H K Singhal	Member-Non-Executive Director

