

# SEL MANUFACTURING COMPANY LIMITED



Regd. Office : 274, Dhandari Khurd, G.T. Road, Ludhiana - 141 014, Punjab, India  
Tel : +91-161-7111117, Fax : +91-161-7111118, Website : www.selindia.in  
CIN: L51909PB2000PLC023679

## COMMITTEES' OF THE BOARD OF DIRECTORS OF THE COMPANY

- 1) **Audit Committee:**
  - a) Mr. Sushil Kumar-Chairman
  - b) Dr. Rajiv Kumar Maheshwary-Member
  - c) Mr. Dinesh Kumar Mehtani-Member
  - d) Ms. Nidhi Aggarwal-Member
  
- 2) **Nomination and Remuneration Committee:**
  - a) Mr. Sushil Kumar-Chairman
  - b) Dr. Rajiv Kumar Maheshwary-Member
  - c) Mr. Dinesh Kumar Mehtani-Member
  - d) Ms. Nidhi Aggarwal
  
- 3) **Stakeholders Relationship Committee:**
  - a) Mr. Dinesh Kumar Mehtani-Chairman
  - b) Mr. Sushil Kumar-Member
  - c) Mr. Rajeev Bhalla-Member
  - d) Ms. Nidhi Aggarwal
  
- 4) **Corporate Social Responsibility Committee:**
  - a) Mr. Rajeev Bhalla-Chairman
  - b) Mr. Sushil Kumar-Member
  - c) Mr. Dinesh Kumar Mehtani-Member