



SEL MANUFACTURING COMPANY LIMITED

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Composition of various Committees of Board of Directors

Name of Committee	Committee constitution
Audit Committee	1. Mr Sushil Kumar (Chairman)
	2. Mr Rajiv Kumar Maheshwary
	3. Mr Dinesh Kumar Mehtani
	4. Ms Nidhi Aggarwal
Nomination & Remuneration Committee	1. Mr Sushil Kumar (Chairman)
	2. Mr Rajiv Kumar Maheshwary
	3. Mr Dinesh Kumar Mehtani
	4. Ms Nidhi Aggarwal
Stakeholders Relationship Committee	1. Mr Dinesh Kumar Mehtani (Chairman)
	2. Mr Sushil Kumar
	3. Mr Rajeev Bhalla
	4. Ms Nidhi Aggarwal
Risk Management Committee	1. Mr Rajeev Bhalla (Chairman)
	2. Mr Dinesh Kumar Mehtani
	3. Mr Rajiv Kumar Maheshwary
	4. Mr Vinod Kumar Goyal