

MUKAND ENGINEERS LIMITED
COMPOSITION OF VARIOUS COMMITTEES

AUDIT COMMITTEE		
1.	Mr. Prakash V. Mehta	Chairman
2.	Mr. Rajesh V. Shah	Member
3.	Mr. N. Ramanathan	Member
4.	Mr. R. Sankaran	Member

NOMINATION AND REMUNERATION COMMITTEE		
1.	Mr. R. Sankaran	Chairman
2.	Mr. N. Ramanathan	Member
3.	Mr. Rajesh V. Shah	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE		
1.	Mr. R. Sankaran	Chairman
2.	Mr. Rajesh V. Shah	Member
3.	Mr. N. Ramanathan	Member