

DHATRE UDYOG LIMITED

(Formerly Known as Narayani Steels Limited)

Registered Office:

ERGO TOWER,

PLOT NO. - A1 -4, BLOCK - EP & GP, UNIT NO. - 1406,

14TH FLOOR, SECTOR - V SALT LAKE BIDHAN NAGAR CK MARKET WB 700091 IN,

PH- 033 48040592, +91 81007 19986,

Email: info@dhatre.com/narayanisteelsvizaq@gmail.com

Website: www.narayanisteels.co.in

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE

SL NO.	Name	Designation
1	Asit Baran Bhattacharjee	Chairman
2	Ajit Kumar Nath	Member
3	Varsha Kedia	Member

NOMINATION AND REMUNERATION COMMITTEE

SL NO.	Name	Designation
1	Asit Baran Bhattacharjee	Chairman
2	Ajit Kumar Nath	Member
3	Varsha Kedia	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

SL NO.	Name	Designation
1	Asit Baran Bhattacharjee	Chairman
2	Ajit Kumar Nath	Member
3	Varsha Kedia	Member