



FRICK INDIA LIMITED

COMMITTEES OF THE BOARD OF DIRECTORS

AUDIT COMMITTEE

| S.No. | Name of Member | Designation | Category |
|-------|--------------------------------|-------------|---|
| 1 | Dr. Govindarajula Bhaskara Rao | Chairperson | Non Executive Independent Director |
| 2 | Mr. Ramesh Chandra Jain | Member | Non Executive Lead Independent Director |
| 3 | Mr. Divakar Jagga | Member | Non Executive Independent Director |
| 4 | Mr. Jasmohan Singh | Member | Managing Director |

NOMINATION AND REMUNERATION COMMITTEE

| S.No. | Name of Member | Designation | Category |
|-------|--------------------------------|-------------|---|
| 1 | Mr. Ramesh Chandra Jain | Chairperson | Non Executive Lead Independent Director |
| 2 | Mr. Divakar Jagga | Member | Non Executive Independent Director |
| 3 | Dr. Govindarajula Bhaskara Rao | Member | Non Executive Independent Director |
| 4 | Ms. Gurleen Kaur | Member | Non Executive Director |



STAKEHOLDERS RELATIONSHIP COMMITTEE

| S. No. | Name of Member | Designation | Category |
|--------|-------------------------|-------------|---|
| 1 | Mr. Ramesh Chandra Jain | Chairperson | Non Executive Lead Independent Director |
| 2 | Mr. Divakar Jagga | Member | Non Executive Independent Director |
| 3 | Ms. Gurleen Kaur | Member | Non Executive Director |
| 4 | Mr. Jasmohan Singh | Member | Managing Director |

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

| S.No. | Name of Member | Designation | Category |
|-------|-------------------------|-------------|---|
| 1 | Mr. Ramesh Chandra Jain | Chairperson | Non Executive Lead Independent Director |
| 2 | Mr. Jasmohan Singh | Member | Managing Director |
| 3 | Ms. Gurleen Kaur | Member | Non Executive Director |

Updated on 08 June, 2021

