



Nirlon Limited

INDEPENDENT DIRECTORS COMMITTEE

1.	Mr. Rajinder Pal Singh (Chairman)	Non Executive Independent Director
2.	Ms. Anjali Seth	Non Executive Independent Director
3.	Mr. Sridhar Srinivasan (up to September 28, 2025)	Non Executive Independent Director
4	Mr. Chandresh Ruparel (w.e.f. September 26, 2025)	Non Executive Independent Director