



**Nirlon Limited**  
**Nomination and Remuneration Committee**

<b>Sr.no.</b>	<b>Name of Members</b>
1	Ms. Anjali Seth (Chairperson) Non- Executive Independent Director
2	Mr. Rajinder Pal Singh Non- Executive Independent Director
3	Mr. Sridhar Srinivasan Non- Executive Independent Director (up to September 28, 2025 as his term as NEID shall be expiring on September 28, 2025)
4	Mr. Chandresh Ruparel Non- Executive Independent Director (appointed by the Board, subject to Shareholder's approval by way of a Special Resolution, effective from September 26, 2025 for a period of five (5) years)