

Nirlon Limited**IX. (C) Committee Meetings****Number of meetings held : 18 (Continuation)**

Sr No	Type of Meeting	Date of meeting	Total number of members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
11	Stakeholders Relationship Committee	14/08/2020	4	4	100
12	Stakeholders Relationship Committee	13/11/2020	3	3	100
13	Stakeholders Relationship Committee	10/02/2021	3	3	100
14	CSR Committee	30/06/2020	3	3	100
15	CSR Committee	13/11/2020	3	3	100
16	CSR Committee	10/02/2021	3	3	100
17	Risk Management Committee	10/02/2021	4	4	100
18	Independent Directors	10/02/2021	3	3	100