

**Nirlon Limited**

**IX. (C) Committee Meetings**

**Number of meetings held: 14 (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	CSR Committee	09/02/2022	3	3	100
12	Risk Management Committee	09/11/2021	4	4	100
13	Risk Management Committee	09/02/2022	4	4	100
14	Independent Directors	01/03/2022	3	3	100