



Nirlon Limited
Risk Management Committee

Sr. no.	Name of Members
1.	Mr. Rajinder Pal Singh (Chairman) Non- Executive Independent Director
2.	Ms. Anjali Seth Non- Executive Independent Director
3.	Mr. Rahul V.Sagar Executive Director & CEO
4.	Mr. Sridhar Srinivasan (up to September 28, 2025 as his term as NEID shall be expiring on September 28, 2025)
5	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)