



Nirlon Limited
Stakeholders Relationship Committee

Sr.no.	Name of Members
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)