



FLUIDOMAT LIMITED

COMMITTEE OF DIRECTORS:

1. Audit Committee

- CA M.K. Shah (Independent Director) : Chairman
- Shri Praful R. Turakhia (Independent Director) : Member
- Shri K.C.Jain (Independent Director) : Member

2. Nomination & Remuneration Committee

- CA M.K. Shah (Independent Director) : Chairman
- Shri Praful R. Turakhia (Independent Director) : Member
- Shri K.C.Jain (Independent Director) : Member

3. Stakeholder Relationship Committee

- CA M.K. Shah (Independent Director) : Chairman
- Shri Praful R. Turakhia (Independent Director) : Member
- Shri K.C.Jain (Independent Director) : Member

4. Corporate Social Responsibility (CSR) Committee

- CA M.K. Shah (Independent Director) : Chairman
- Shri Praful R. Turakhia (Independent Director) : Member
- Shri K.C. Jain (Independent Director) : Member
- Mrs. Radhica Sharma (Dy. Managing Director): Member

5. Risk Management Committee

- Mr. M.K. Shah (Independent Director) : Chairman
- Mr. Kunal Jain (Executive Director): Member
- Mrs. Radhica Sharma (Dy. Managing Director) : Member