



## 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

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

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

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