



## 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 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. Corporate Compliance Committee**

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