



## FLUIDOMAT LIMITED

### **COMMITTEE OF DIRECTORS: (w.e.f. 10.02.2024)**

#### **1. Audit Committee**

- CA Ashok Kumar Patni (Independent Director) : Chairman
- Shri Sharad Panot (Independent Director) : Member
- Shri Samyak Modi (Independent Director) : Member

#### **2. Nomination & Remuneration Committee**

- CA Ashok Kumar Patni (Independent Director) : Chairman
- Shri Sharad Panot (Independent Director) : Member
- Shri Samyak Modi (Independent Director) : Member

#### **3. Stakeholder Relationship Committee**

- Shri Sharad Panot (Independent Director) : Chairman
- CA Ashok Kumar Patni (Independent Director) : Member
- Shri Samyak Modi (Independent Director) : Member

#### **4. Corporate Compliance Committee**

- CA Ashok Kumar Patni (Independent Director) : Chairman
- Shri Sharad Panot (Independent Director) : Member
- Shri Samyak Modi (Independent Director) : Member

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