



OSWAL AGRO MILLS LIMITED

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

Oswal Agro Mills Limited
(CIN L15319PB1979PLC012267)
Head Office Address:-
7th Floor, Antriksh Bhawan
22, K G Marg, New Delhi-110001
Phone No: 011-23715242,
Fax No: 011-23716276
Website: www.oswalagromills.com

AUDIT COMMITTEE MEMBERS -

S. No.	Name of Directors	Category
1	Dr. Aruna Oswal	Non-Executive Non-Independent Director
2	Mrs. Shikha Jain	Non-Executive Independent Director
3	Mr. Ramesh Kumar Khanna	Non-Executive Independent Director
4	Mr. Mohinder Pal Singh	Non-Executive Independent Director

STAKEHOLDERS RELATIONSHIP COMMITTEE MEMBERS -

S. No.	Name of Directors	Category
1	Mr. Anil Bhalla	Non-Executive Non-Independent Director
2	Mr. Bhola Nath Gupta	Executive Non-Independent Director
3	Mrs. Shikha Jain	Non-Executive Independent Director

NOMINATION AND REMUNERATION COMMITTEE MEMBERS -

S. No.	Name of Directors	Category
1	Mr. Anil Bhalla	Non-Executive Non-Independent Director
2	Dr. Aruna Oswal	Non-Executive Non-Independent Director
3	Mr. Mohinder Pal Singh	Non-Executive Independent Director
4	Mrs. Shikha Jain	Non-Executive Independent Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE MEMBERS -

S. No.	Name of Directors	Category
1	Dr. Aruna Oswal	Non-Executive Non-Independent Director
2	Mr. Anil Bhalla	Non-Executive Non-Independent Director
3	Mrs. Shikha Jain	Non-Executive Independent Director