

# **GRAND FOUNDRY LIMITED**

## **LIST OF COMMITTEES OF BOARD OF DIRECTORS**

<b>AUDIT COMMITTEE</b>		
<b>S.NO.</b>	<b>NAME</b>	<b>DESIGNATION</b>
1	Rahul Sharma	Chairman
2	Taroon Vaswani	Member
3	Shivani Jain	Member

<b>Stakeholder's Relationship Committee</b>		
<b>S.NO.</b>	<b>NAME</b>	<b>DESIGNATION</b>
1	Rahul Sharma	Chairman
2	Taroon Vaswani	Member
3	Shivani Jain	Member

<b>Nomination and Remuneration Committee</b>		
<b>S.NO.</b>	<b>NAME</b>	<b>DESIGNATION</b>
1	Rahul Sharma	Chairman
2	Taroon Vaswani	Member
3	Ketan Shah	Member