

FEDDERS ELECTRIC AND ENGINEERING LIMITED

VARIOUS COMMITTEE OF BOARD OF DIRECTORS

a) Audit Committee:

S.No	Name of the director	Designation
1.	Mr. Sanjeev Kumar Singhal	Non-Executive - Independent Director, Chairperson
2.	Mr. Anil Kumar Kaushik	Non-Executive - Independent Director, Member
3.	Ms. Seema Rastogi	Non-Executive - Independent Director, Member

b) Nomination & Remuneration Committee:

S.No	Name of the director	Designation
1.	Mr. Anil Kumar Kaushik	Non-Executive - Independent Director, Chairperson
2.	Mr. Sanjeev Kumar Singhal	Non-Executive - Independent Director, Member
3.	Ms. Seema Rastogi	Non-Executive - Independent Director, Member

c) Stakeholders Relationship Committee:

S.No	Name of the director	Designation
1.	Mr. Sanjeev Kumar Singhal	Non-Executive - Independent Director, Chairperson
2.	Mr. Anil Kumar Kaushik	Non-Executive - Independent Director, Member
3.	Mr. Vishal Singhal	Executive -Non-Independent Director, Member

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