

### FEDDERS ELECTRIC AND ENGINEERING LTD.

(Formerly Fedders Lloyd Corporation Ltd.) C-15 RDC, Raj Nagar, Ghaziabad-201001

Uttar Pradesh (INDIA) Tel. : 91-9810266747

CIN: L29299UP1957PLC021118

# **AUDIT COMMITTEE**

Sr. No.	Name of Member	Designation	Position in the Committee
1.	Mr. Sanjeev Kumar Singhal	Independent Director	Chairperson
2.	Mr. Anil Kumar Kaushik	Independent Director	Member
3.	Mrs. Seema Rastogi	Independent Director	Member

## **NOMINATION AND REMUNERATION COMMITTEE**

Sr. No.	Name of Member	Designation	Position in the Committee
1.	Mr. Sanjeev Kumar Singhal	Independent Director	Chairperson
2.	Mr. Anil Kumar Kaushik	Independent Director	Member
3.	Mrs. Seema Rastogi	Independent Director	Member

# STAKEHOLDER RELATIONSHIP COMMITTEE

Sr. No.	Name of Member	Designation	Position in the
			Committee
1.	Mr. Sanjeev Kumar Singhal	Independent Director	Chairperson
2.	Mr. Anil Kumar Kaushik	Independent Director	Member
3.	Mr. Vishal Singhal	Managing Director	Member

### **CSR COMMITTEE**

Sr. No.	Name of Member	Designation	Position in the Committee
1.	Mr. Vishal Singhal	Managing Director	Chairperson
2.	Mr. Rakesh Kumar Singhal	Director	Member
3.	Mr. Sanjeev Kumar Singhal	Independent Director	Member

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