



FEDDERS
HOLDING LTD

FEDDERS HOLDING LIMITED

(Formerly known as IM+ Capitals Limited)

CIN: L74140UP1991PLC201030

AUDIT COMMITTEE

Sr. No.	Name of Member	Designation	Position in the Committee
1.	Mr. Nandan Mohanty	Independent Director	Chairperson
2.	Mr. Nihar Ranjan Satapathy	Independent Director	Member
3.	Mr. Vishal Singhal	Whole-time Director	Member

NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name of Member	Designation	Position in the Committee
1.	Mr. Nihar Ranjan Satapathy	Independent Director	Chairperson
2.	Mr. Nandan Mohanty	Independent Director	Member
3.	Mrs. Sonal Singhal	Director	Member

STAKEHOLDER RELATIONSHIP COMMITTEE

Sr. No.	Name of Member	Designation	Position in the Committee
1.	Mr. Nandan Mohanty	Independent Director	Chairperson
2.	Mr. Nihar Ranjan Satapathy	Independent Director	Member
3.	Mr. Vishal Singhal	Whole-time Director	Member