

NEOLITE ZKW LIGHTINGS LIMITED

(Formerly: Neolite ZKW Lightings Private Limited)

CIN: U74899DL1992PLC050702

Composition of Committees**1. Composition of Audit Committee:**

Sr. No.	Name of Directors	Designation	Position
1	Preeti Bahl	Independent Director	Chairperson
2	Jayanta Kumar Pradhan	Independent Director	Member
3	Rajesh Jain	Chairman and Managing Director	Member

2. Composition of the Nomination and Remuneration Committee

Sr. No.	Name of Directors	Designation	Position
1	Jayanta Kumar Pradhan	Independent Director	Chairperson
2	Preeti Bahl	Independent Director	Member
3	Rakesh Sarin	Independent Director	Member

REGISTERED OFFICE:N-13, 2nd Floor, South Extension Part-I,
New Delhi – 110049, INDIA

Tel: 011-45028224

Fax: +91-1276-350002

Email: info@neolitezkw.com

Website: www.neolitezkw.com

CORPORATE OFFICE:Plot No. 36, Sec-4B, HSIIDC Industrial
Estate,
Bahadurgarh – 124507, Haryana, INDIA

Tel: +91-1276-350001

Fax: +91-1276-350002

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3. Composition of Stakeholder Relationship Committee:

Sr. No.	Name of Directors	Designation	Position
1	Vaishali Jain	Non-Executive Director	Chairperson
2	Rajesh Jain	Chairman and Managing Director	Member
3	Rakesh Sarin	Independent Director	Member

4. Composition of the Risk Management Committee

Sr. No.	Name of Directors	Designation	Position
1	Rajesh Jain	Chairman and Managing Director	Chairperson
2	Vaishali Jain	Non-Executive Director	Member
3	Arun Kumar Jain	Chief Financial Officer (KMP)	Member
4	Mr. Rakesh Sarin	Independent Director	Member

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Future of Lighting Technology

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5. Composition of Corporate Social Responsibility Committee:

Sr. No.	Name of Directors	Designation	Position
1	Rajesh Jain	Chairman and Managing Director	Chairperson
2	Vaishali Jain	Non-Executive Director	Member
3	Jayanta Kumar Pradhan	Independent Director	Member

For Neolite ZKW Lightings Limited

Sd/-

Rajesh Jain

Chairman and Managing Director

DIN:01481291

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