



ACTION CONSTRUCTION EQUIPMENT LIMITED

CIN: L74899HR1995PLC053860

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COMPOSITION OF VARIOUS COMMITTEES

S. No	NAME AND DESIGNATION OF DIRECTORS	Executive	Non- Executive	Independent	Non- Independent	Audit Committee	Nomination and Remuneration Committee	Stakeholders Relationship Committee	Corporate Social Responsibility Committee (CSR)	Risk Management Committee (RMC)	Committee of Board (COB)
1.	Mr. Vijay Agarwal (Chairman & Managing Director)					Member	-	-	-	Chairman	Chairman
2.	Mrs. Mona Agarwal (Whole Time Director)					-	-	-	Member	-	Member
3.	Mr. Sorab Agarwal (Whole Time Director)					-	-	Member	-	Member	Member
4.	Mrs. Surbhi Garg (Whole Time Director)					-	-	-	-	-	-
5.	Mr. Avinash Parkash Gandhi (Independent Director)					Chairman	Member	Member	-	-	-
6.	Dr. Divya Singal (Independent Woman Director)					-	Member	Chairman	Chairman	Member	-
7.	Mr. Shriniwas Vashisht (Independent Director)					Member	Chairman	-	-	-	-
8.	Dr. Jagan Nath Chamber (Independent Director)					Member	-	-	Member	-	-