



# Uniroyal Industries Ltd.

**Works, Regd. & Corporate Office :**  
365, Phase II, Ind. Estate  
PANCHKULA - 134 113 INDIA  
Phones : 2593592, 5066531-33  
Fax : 0091-172-2591837  
CIN No. L18101HR1993PLC033167  
Website : [www.uniroyalgroup.com](http://www.uniroyalgroup.com)  
E-mail : [info@uniroyalgroup.com](mailto:info@uniroyalgroup.com)

**COMPOSITION OF THE BOARD OF DIRECTORS AND KEY MANAGERIAL PERSONNEL  
OF THE COMPANY:**

<b>Board of Directors</b>		
<b>Sr. No.</b>	<b>Name of the Directors</b>	<b>Designation</b>
1	<i>Mr. Akhil Mahajan</i>	<i>Managing Director</i>
2	<i>Mrs. Dimple Mahajan</i>	<i>Executive Director</i>
3	<i>Mr. Karan Singh Jolly</i>	<i>Independent Director</i>
4	<i>Mr. Manav Mehra</i>	<i>Independent Director</i>
<b>Key Managerial Personnel</b>		
<b>Sr. No.</b>	<b>Name of the Key Managerial Personnel</b>	<b>Designation</b>
1	<i>Mr. Nasib Kumar Jaryal</i>	<i>Chief Financial Officer</i>
2	<i>Mrs. Neha Miglani</i>	<i>Company Secretary and Compliance Officer.</i>



**Central Marketing Office :**  
D-104, 1st Floor, Sector-10, Noida-201301 INDIA  
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E-mail : [noida@uniroyalgroup.com](mailto:noida@uniroyalgroup.com), [uniroyal@airtelmail.in](mailto:uniroyal@airtelmail.in)





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## DISCLOSURE OF COMMITTEES OF THE BOARD:

The Audit Committee consists of the following members:

Audit Committee		
Sr. No.	Name of the Member	Category
1	Mr. Akhil Mahajan	Managing Director
2	Mr. Manav Mehra	Independent Director
3	Mr. Karan Singh Jolly	Independent Director

The Nomination and Remuneration Committee consists of the following members:-

Nomination and Remuneration Committee		
Sr. No.	Name of the Member	Category
1	Mr. Manav Mehra	Independent Director
2	Mr. Karan Singh Jolly	Independent Director

The Stakeholders' Relationship Committee consists of the following members:

Stakeholders Relationship Committee		
Sr. No.	Name of the Member	Category
1	Mr. Akhil Mahajan	Managing Director
2	Mr. Manav Mehra	Independent Director
3	Mr. Karan Singh Jolly	Independent Director



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