

DEREWALA INDUSTRIES LIMITED

REG. OFFICE: PLOT NO. C-69, FLAT NO. 304, PARADISE REGENCY, SAROJINI MARG, C-SCHEME, JAIPUR-302001(RAJ.)

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CIN: U36911RJ2007PLC024129

BOARD OF DIRECTORS

SR. NO.	NAME OF DIRECTOR	DESIGNATION
1.	SHRI PRAMOD KUMAR AGARWAL	CHAIRMAN/MEMBER
2.	SHRI YOGENDRA GARG	MEMBER
3.	SMT. DEBRA ANN NISHIMURA	MEMBER
4.	SHRI AJAY SANKHLA	CHAIRMAN/MEMBER
5.	SHRI KAILASH JAIN	MEMBER

AUDIT COMMITTEE

SR. NO.	NAME OF COMMITTEE MEMBER	DESIGNATION
1.	SHRI AJAY SANKHLA	CHAIRMAN/MEMBER
2.	SHRI KAILASH JAIN	MEMBER
3.	SHRI YOGENDRA GARG	MEMBER

NOMINATION AND REMUNERATION COMMITTEE

SR. NO.	NAME OF COMMITTEE MEMBER	DESIGNATION
1.	SHRI AJAY SANKHLA	CHAIRMAN/MEMBER
2.	SHRI KAILASH JAIN	MEMBER
3.	SMT. DEBRA ANN NISHIMURA	MEMBER

CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

SR. NO.	NAME OF COMMITTEE MEMBER	DESIGNATION
1.	SHRI PRAMOD KUMAR AGARWAL	CHAIRMAN/MEMBER
2.	SHRI YOGENDRA GARG	MEMBER
3.	SHRI AJAY SANKHLA	MEMBER