

DEREWALA INDUSTRIES LIMITED

REG. OFFICE: PLOT NO. C-69, FLAT NO. 304, PARADISE REGENCY, SARAJINI 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 JUGAL KISHORE GARG	MEMBER
5.	SHRI KAILASH JAIN	MEMBER

AUDIT COMMITTEE

SR. NO.	NAME OF COMMITTEE MEMBER	DESIGNATION
1.	SHRI JUGAL KISHORE GARG	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 JUGAL KISHORE GARG	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 JUGAL KISHORE GARG	MEMBER