

Composition of Various Committees
IMPERIAL AUTO INDUSTRIES LIMITED
CIN:U74899DL1975PLC007737

NAME OF DIRECTORS	Executive	Non- Executive	Independent	Non- Independent	Audit Committee	Nomination and Remuneration Committee	CSR Committee
Mr. Jagjit Singh (DIN: 00109439)					-	-	-
Mr. Tarun Lamba (DIN: 01895353)					-	-	Member
Mr. Viraj Sawhney (DIN: 02227110)					-	Member	-
Mr. Swapnil Sinha (DIN: 08168677)					Member	-	Member
Dr. Parthasarathy Vankipuram Srinivasa (DIN: 00125299)					Chairman	Member	Member
Ms. Smita Piyush Mankad (DIN: 02009838)					Member	Chairman	Chairman