

ARTH UDYOG LIMITED

COMMITTEES OF THE BOARD

A) Audit Committee

S.No.	Name of the Member	Category
1.	Mr. Anupam Kumar Garg	Non-Executive & Independent Director
2.	Ms. Shweta Saxena	Non-Executive & Independent Director
3.	Mr. Nityanand Singh	Non-Executive Director

B) Nomination and Remuneration Committee

S.No.	Name of the Member	Category
1.	Mr. Anupam Kumar Garg	Non-Executive & Independent Director
2.	Ms. Shweta Saxena	Non-Executive & Independent Director
3.	Mr. Nityanand Singh	Non-Executive Director

C) Stakeholder Relationship Committee

S.No.	Name of the Member	Category
1.	Mr. Anupam Kumar Garg	Non-Executive & Independent Director
2.	Ms. Shweta Saxena	Non-Executive & Independent Director
3.	Mr. Nityanand Singh	Non-Executive Director