



FOCUS INDUSTRIAL RESOURCES LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

Audit Committee

Sl. No.	Name	Designation
1.	Mr. Rajesh Kumar	Chairman (NED-Independent Director)
2.	Mrs. Harshita Agarwal	Member (NED-Independent Director)
3.	Mr. Ram Kishan Singh	Member (NED)

Nomination & Remuneration Committee

Sl. No.	Name	Designation
1.	Mr. Rajesh Kumar	Chairman (NED-Independent Director)
2.	Mrs. Harshita Agarwal	Member (NED-Independent Director)
3.	Mr. Ram Kishan Singh	Member (NED)

Stakeholders Relationship Committee

Sl. No.	Name	Designation
1.	Mr. Rajesh Kumar	Chairman (NED-Independent Director)
2.	Mrs. Harshita Agarwal	Member (NED-Independent Director)
3.	Mr. Ram Kishan Singh	Member (NED)