

HARDCASTLE & WAUD MANUFACTURING COMPANY LIMITED

Regd. Off.: Mall Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties (I) Pvt Ltd,
Netivali, Kalyan (E), Thane – 421306
Tel. No.:022-22837658 Fax: 022-22873176
CIN No.: L99999MH1945PLC004581
E-mail Id: ho@hawcoindia.com Website: www.hawcoindia.in

COMMITTEES OF BOARD:

a) Audit Committee :

The Audit Committee consists of the following members:

1. Mr V C Kothari (Independent) (Chairman)
2. Mr S K Trivedi (Independent)
3. Mr B L Jatia
4. Ms Rekha Pacheria (Independent)

b) Nomination and Remuneration Committee (NRC) :

The NRC consists of the following members:

1. Mr S K Trivedi (Independent) (Chairman)
2. Ms Rekha Pacheria (Independent)
3. Mr Piyushkumar Mehta

c) Stakeholders' Relationship Committee (SRC) :

The SRC consists of the following members:

1. Mr V C Kothari (Independent) (Chairman)
2. Mr B L Jatia
3. Mr S K Trivedi (Independent)