

DETAILS OF COMMITTEES OF REX PIPES AND CABLES INDUSTRIES LIMITED

S R. NO.	Name of Committee	Composition of Committee	Chairman/Member
1	Audit Committee	Mr. Subhash Meel Mr. Anil Kumar Mr. Rajendra Kaler	Chairman Member Member
2	Nomination Remuneration Committee	Mr. Subhash Meel Mr. Anil Kumar Mr. Jitendra Kumar Kaler	Chairman Member Memebr
3	Stakeholders Relationship Committee	Mr. Subhash Meel Mr. Anil Kumar Mr. Jitendra Kumar kaler	Chairman Member Member
4	CSR Committee	Mr. Subhash Meel Mr. Sharwan Kumar Kaler Mr. Anil Kumar	Chairman Member Member
5	POSH Committee	Mr. Sohani Devi Mr. Sharwan Kumar Kaler Mr. Subhash Meel	Chairman Member Member