

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