

STAR DELTA TRANSFORMERS LTD.

Regd. Office : 92-A, Industrial Area, Govindpura, Bhopal-462 023 (M.P.) INDIA

Tel.:(O) 0755-2586680, 4261016, 2587343, 4261003, Fax:(0755)2580059

e-mail : star.delta@rediffmail.com, star.deltaeng@gmail.com

info@stardeltatransformers.com,

website : www.stardeltatransformers.com, CIN-L31102MP1977PLC001393



ISO 9001:2015 CERTIFIED CO.

Revised on March 26th, 2020

COMPOSITION OF COMMITTEES OF THE BOARD OF DIRECTORS

1. Audit Committee

Name	Status
Mr. Ajay Gupta (DIN: 03644871)	Chairperson
Mr. Ankur Chouksey (DIN: 08703922)	Member
Mr. Rakesh Gupta (DIN:00014139)	Member

2. Nomination and Remuneration Committee

Name	Status
Mr. Ajay Gupta (DIN: 03644871)	Chairperson
Mr. Ankur Chouksey (DIN: 08703922)	Member
Mrs. Shalini Mathur (DIN: 08386168)	Member

3. Stakeholders Relationship Committee

Name	Status
Mr. Ankur Chouksey (DIN: 08703922)	Chairperson
Mrs. Shalini Mathur (DIN: 08386168)	Member
Mr. Rakesh Gupta (DIN:00014139)	Member

4. Corporate Social Responsibility Committee

Name	Status
Mr. Kishore Gupta (DIN: 00014205)	Chairperson
Mr. Rakesh Gupta (DIN:00014139)	Member
Mrs. Shalini Mathur (DIN: 08386168)	Member

