



Vista®

Alps Industries Limited

(A Government Recognised Trading House)
An ISO 14001 & ISO 9001 Company

Corp. Off. : 57/2, Site-IV Industrial Area, Sahibabad, Ghaziabad-201010 INDIA
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Email : alps@alpsindustries.com Web.: www.alpsindustries.com
CIN No. : L51109UP1972PLC003544

THE COMPOSITION OF COMMITTEE'S AS ON DECEMBER 1, 2015 IS AS UNDER :

AUDIT COMMITTEE

Sl. No.	Members of the Board	Designation
1.	Mr. Prabhat Krishna	Independent Director & Chairman of the Committee
2.	Mr. Sandeep Agarwal	Managing Director
3.	Mr. Pradyumn Kumar Lamba	Independent Director
4.	Mr. Tilak Raj Khosla	Independent Director

NOMINATION & REMUNERATION COMMITTEE

Sl. No.	Members of the Board	Designation
1.	Mr. Prabhat Krishna	Independent Director & Chairman of the Committee
2.	Mr. Sandeep Agarwal	Managing Director
3.	Mr. Pradyumn Kumar Lamba	Independent Director
4.	Mr. M.L. Sharma	Nominee Director - BIFR

STAKEHOLDER RELATIONSHIP COMMITTEE

Sl. No.	Members of the Board	Designation
1.	Mr. Prabhat Krishna	Independent Director & Chairman of the Committee
2.	Mr. Sandeep Agarwal	Managing Director
3.	Mr. Pradyumn Kumar Lamba	Independent Director
4.	Mr. Tilak Raj Khosla	Independent Director

For Alps Industries Limited


Ajay Gupta
(Company Secretary
& GM Legal)