

## **SANTOSH FINE-FAB LIMITED**

### **Composition of various committees of board of directors**

#### **AUDIT COMMITTEE**

Asharam S. Rungta	Chairman
Sanjeev D. Saran	Member
Radhaballabh Tibrewala	Member

#### **REMUNERATION COMMITTEE**

Radhavallabh Tibrewala	Chairman
Sanjeev D. Saran	Member
Asharam S. Rungta	Member

#### **INVESTORS GRIEVANCE COMMITTEE**

Subhash R. Tulsiyan	Chairman
Asharam S. Rungta	Member
Radhavallabh Tibrewala	Member