



VISHAL COLOUR ROOFS LTD.

CIN:U74899DL2005PLC139155

E-mail: info@vishalcolourroofs.com, Website: www.vishalcolourroofs.com

COMPOSITION OF COMMITTEES AS ON 05.03.2026

AUDIT COMMITTEE

Sr. No	Name	Designation
1.	Mrs. Vinita Puntambekar, Independent Director	Chairperson
2.	Mr. Rohit Goyal, Executive Director	Member
3.	Mr. Kazi Mohammed Riyazuddin, Independent Director	Member

NOMINATION AND REMUNERATION COMMITTEE

Sr. No	Name	Designation
1.	Mr. Kazi Mohammed Riyazuddin, Independent Director	Chairperson
2.	Mrs. Vinita Puntambekar, Independent Director	Member
3.	Mrs. Abha Kalsi, Non-Executive Director	Member

STAKEHOLDERS' RELATIONSHIP COMMITTEE

Sr. No	Name	Designation
1.	Mrs. Abha Kalsi, Non-Executive Director	Chairperson
2.	Mrs. Vinita Puntambekar, Independent Director	Member
3.	Mr. Rohit Goyal, Executive Director	Member
4.	Mr. Vaibhav Goyal, Executive Director	Member

Factory/Corporate Office : G-21, Site- V, Surajpur Industrial Area, Kasna, Greater Noida. (U.P.) India - 201305

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