



## HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

Registered Office : 2, Red Cross Place, Post Box : 2722, Kolkata - 700 001, India  
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CIN - L26109WB1946PLC013294



### **HINDUSTHAN NATIONAL GLASS & INDUSTRIES LIMITED**

#### **1. AUDIT COMMITTEE:**

NAME	DIN	CATEGORY (NED/ED/C/MD/WTD/ID)	DATE OF APPOINTMENT
Mr. Neeraj Kumar Sureka	02231914	Non-Executive - Independent Director, Chairman	20/06/2024
Mr. Mukul Somany	00124625	Executive Director, Member	04/05/2018

#### **2. NOMINATION & REMUNERATION COMMITTEE:**

NAME	DIN	CATEGORY (NED/ED/C/MD/WTD/ID)	DATE OF APPOINTMENT
Mr. Neeraj Kumar Sureka	02231914	Non-Executive - Independent Director, Chairman	20/06/2024

#### **3. STAKEHOLDERS RELATIONSHIP COMMITTEE:**

NAME	DIN	CATEGORY (NED/ED/C/MD/WTD/ID)	DATE OF APPOINTMENT
Mr. Neeraj Kumar Sureka	02231914	Non-Executive - Independent Director, Chairman	20/06/2024
Mr. Mukul Somany	00124625	Executive Director, Member	28/05/2015

#### **4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:**

NAME	DIN	CATEGORY (NED/ED/C/MD/WTD/ID)	DATE OF APPOINTMENT
Mr. Mukul Somany	00124625	Executive Director, Chairperson	20/05/2014
Mr. Sanjay Somany	00124538	Executive Director, Member	20/05/2014

Works : Rishra (West Bengal) ★ Bahadurgarh (Haryana) ★ Puducherry ★ Rishikesh (Uttaranchal) ★ Neemrana (Rajasthan)  
★ Nasik (Maharashtra) ★ Naidupeta (Andhra Pradesh)