

Board of Directors			
S. No.	Name	Category	Designation
1	Jatender Kumar Mehta	Executive Director	Vice Chairman cum Managing Director
2	Devashish Mehta	Executive Director	Managing Director
3	Tavinder Singh	Executive Director	Whole-time Director
4	Sakshi Kaura	Non-Executive Director	Director
5	Bharat Kaushal	Non-Executive Director	Chairman and Independent Director
6	Nikhil Kochhar	Non-Executive Director	Director
7	Nadira Chaturvedi	Non-Executive Director	Independent Director
8	Ram Kumar Chugh	Non-Executive Director	Independent Director
9	Nipun Khurana	Non-Executive Director	Independent Director

Stakeholder and Relationship Committee			
S. No.	Name	Category	Designation in Committee
1	Ram Kumar Chugh	Non-Executive Independent Director	Chairman
2	Jatender Kumar Mehta	Executive Director	Member
3	Tavinder Singh	Executive Director	Member
4	Nipun Khurana	Non-Executive Independent Director	Member

Nomination And Remuneration Committee			
S. No.	Name	Category	Designation in Committee
1	Ram Kumar Chugh	Non-Executive Independent Director	Chairman
2	Bharat Kaushal	Non-Executive Independent Director	Member
3	Nipun Khurana	Non-Executive Independent Director	Member

Audit Committee			
S. No.	Name	Category	Designation in Committee
1	Nipun Khurana	Non-Executive Independent Director	Chairman
2	Ram Kumar Chugh	Non-Executive Independent Director	Member
3	Devashish Mehta	Executive Director	Member

Registered & Corporate Office: Plot No. B-26, Institutional Area,
Sector-32, Gurgaon-122 001, Haryana (INDIA)
Phone: +91 124 4343000, Fax: +91 124 2580016
E: info@omaxauto.com, W: www.omaxauto.com
CIN: L30103HR1983PLC026142



OMAX AUTOS LIMITED

Banking and Finance Committee

S. No.	Name	Category	Designation in Committee
1	Devashish Mehta	Executive Director	Chairman
2	Nipun Khurana	Non-Executive Independent Director	Member
3	Tavinder Singh	Executive Director	Member
4	Sanjeev Kashyap	Chief Financial Officer	Member