

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

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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