

AUTO IGNITION LIMITED
CIN: U34300DL1971PLC207710

Composition of Various Committees

NAME AND DESIGNATION OF DIRECTORS	Executive	Non-Executive	Independent	Non-Independent	Audit Committee	Nomination and Remuneration Committee	CSR Committee
Mr. Ishaan Sarine (Managing Director)					Member	-	Member
Mrs. Shukla Sarine (Director)					-	Member	-
Mr. Trilok Chand Bansal (Whole-Time Director)					-	-	Member
Ms. Vaani Kohli (Woman Director)					-	-	Member
Ms. Ritu Atri (Independent Director)					Member	Member	-
Mr. Lokes Dhawan (Independent Director)					Chairman	Chairman	Chairman
Mr. Nagesh Marwaha (Director)					-	Member	-