

GRM OVERSEAS LIMITED

BOARD OF DIRECTORS

SR. NO.	NAME	DESIGNATION
1.	Mr. Hukam Chand Garg	Non Executive Director
2.	Mr. Atul Garg	Chairman Cum Managing Director
3.	Mrs. Mamta Garg	Executive-Non Independent Director
4.	Mr. Nipun Jain	Non Executive -Non Independent Director
5.	Mr. Gautam Gupta	Independent Director
6.	Mr. Raj Kumar Garg	Independent Director
7.	Mrs. Nidhi	Independent Director

BOARD COMMITTEE

AUDIT COMMITTEE

SR. NO.	NAME	DESIGNATION
1.	Mr. Raj Kumar Garg	Chairperson
2.	Mrs. Nidhi	Member
3.	Mr. Gautam Gupta	Member

STAKEHOLDER RELATIONSHIP COMMITTEE

SR. NO.	NAME	DESIGNATION
1.	Mr. Raj Kumar Garg	Chairperson
2.	Mrs. Nidhi	Member
3.	Mr. Gautam Gupta	Member

NOMINATION & REMUNERATION COMMITTEE

SR. NO.	NAME	DESIGNATION
1.	Mr. Raj Kumar Garg	Chairperson
2.	Mrs. Nidhi	Member
3.	Mr. Gautam Gupta	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

SR. NO.	NAME	DESIGNATION
1.	Mr. Hukam Chand Garg	Chairperson
2.	Mr. Atul Garg	Member
3.	Mrs. Nidhi	Member

RISK MANAGEMENT COMMITTEE

SR. NO.	NAME	DESIGNATION
1.	Mr. Raj Kumar Garg	Chairperson
2.	Mr. Gautam Gupta	Member
3.	Mrs. Nidhi	Member