

SPL INDUSTRIES LTD.

Corporate Profile

Board of Directors

1. Mr. Mukesh Kumar Aggarwal - Managing Director
2. Mrs. Shashi Agarwal - Director
3. Mr. Vijay Kumar Jindal - Director
4. Mr. Arun Kumar - Independent Director
5. Mr. Chanderjeet Singh Bhatia - Independent Director
6. Mr. Rajesh Goyal - Independent Director

Chief Financial Officer

Mr. Sanjay Gupta

Company Secretary

Mr. Ashish Yadav

Bankers

Punjab National Bank

Statutory Auditors

M/s Singhi Chugh & Kumar, Chartered Accountants

Secretarial Auditors

M/s Agarwal S. & Associates, Company Secretaries

Internal Auditors

M/s Vats & Associates, Chartered Accountants

Registrar & Share Transfer Agent

Karvy Computershare Pvt. Ltd.

Registered Office

C-2/54, 5th Floor, Rajasthali Apartment,
Pitampura, New Delhi-110034
Tel: 011-27026840

Corporate Office

Plot No. 21, Sector-6,
Faridabad, Haryana
Pin Code- 121006.

Plant

Plot No. 21, Sector-6,
Faridabad, Haryana
Pin Code- 121006.

Website

www.spllimited.com

Board Committees

Audit Committee

Mr. Chanderjeet Singh Bhatia- Chairperson
Mr. Arun Kumar- Member
Mr. Mukesh Kumar Aggarwal- Member

Nomination and Remuneration Committee

Mr. Chanderjeet Singh Bhatia- Chairperson
Mr. Arun Kumar- Member
Mr. Rajesh Goyal- Member

Corporate Social Responsibility Committee

Mr. Chanderjeet Singh Bhatia- Chairperson
Mr. Mukesh Kumar Aggarwal- Member
Mrs. Shashi Agarwal- Member

Stakeholder Relationship Committee

Mr. Chanderjeet Singh Bhatia- Chairperson
Mr. Arun Kumar- Member
Mr. Rajesh Goyal- Member
Mr. Mukesh Kumar Aggarwal- Member