



ASK AUTOMOTIVE LIMITED

(Formerly known as ASK Automotive Private Limited)

ASK AUTOMOTIVE LIMITED COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE

S. No.	Director	Designation
1.	Arun Duggal, <i>Independent Director</i>	Chairperson
2.	Yogesh Kapur, <i>Independent Director</i>	Member
3.	Vinay Kumar Piparsania, <i>Independent Director</i>	Member
4.	Deepti Sehgal, <i>Independent Director</i>	Member
5.	Aman Rathee, <i>Whole-Time Director</i>	Member

NOMINATION AND REMUNERATION COMMITTEE

S. No.	Director	Designation
1.	Kumaresh Chandra Misra, <i>Independent Director</i>	Chairperson
2.	Arun Duggal, <i>Independent Director</i>	Member
3.	Yogesh Kapur, <i>Independent Director</i>	Member

STAKEHOLDERS' RELATIONSHIP COMMITTEE

S. No.	Director	Designation
1.	Kumaresh Chandra Misra, <i>Independent Director</i>	Chairperson
2.	Arun Duggal, <i>Independent Director</i>	Member
3.	Prashant Rathee, <i>Whole-Time Director</i>	Member
4.	Aman Rathee, <i>Whole-Time Director</i>	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

S. No.	Director	Designation
1.	Deepti Sehgal, <i>Independent Director</i>	Chairperson
2.	Kumaresh Chandra Misra, <i>Independent Director</i>	Member
3.	Vijay Rathee, <i>Non-Executive Director</i>	Member
4.	Rajesh Kataria, <i>Whole-Time Director</i>	Member

RISK MANAGEMENT COMMITTEE

S. No.	Director	Designation
1.	Yogesh Kapur, <i>Independent Director</i>	Chairperson
2.	Vinay Kumar Piparsania, <i>Independent Director</i>	Member
3.	Kumaresh Chandra Misra, <i>Independent Director</i>	Member
4.	Prashant Rathee, <i>Whole-Time Director</i>	Member
5.	Aman Rathee, <i>Whole-Time Director</i>	Member

Corporate Office: -

Plot No. 13-14, Sector - 5, I.M.T. Manesar,
Distt. Gurgaon. PIN - 122050 (Hr.)

Ph: 0124 - 4396900

e-mail: info@askbrake.com

: roc@askbrake.com

Website : www.askbrake.com



Registered Office:

Flat No. 104, 929/1, Naiwala,
Faiz Road, Karol Bagh,
New Delhi - 110 005

Tel: 011-28758433, 28759605

011-28752694, 43071516

CIN: L34300DL1988PLC030342