



NATIONAL FITTINGS LIMITED

CIN : L29199TZ1993PLC008034 • GSTIN : 33AAACI4737M1ZG

Board of Directors

Mr. A V Palaniswamy , Managing Director
Mr. R Alagar , Non-Executive Independent Director
Mrs. Panath Anitha, Executive Woman Director
Mr. Jayaram Govindarajan, Executive Director
Mr. Chenniappan Selvakaumar, Non-Executive Independent Director
Mrs. Susheela Balakrishnan, Non-Executive Independent Director

Audit Committee

Mr. R Alagar , Chairman (Independent)
Mr. A V Palaniswamy , Member
Mr. Chenniappan Selvakaumar, Member
Mrs. Susheela Balakrishnan, Member

Shareholders Relationship Committee

Mr. R Alagar , Chairman (Independent)
Mr. A V Palaniswamy , Member
Mrs. Panath Anitha, Member

Nomination & Remuneration Committee

Mr. R Alagar , Chairman (Independent)
Mr. A V Palaniswamy , Member
Mr. Chenniappan Selvakaumar, Member
Mrs. Susheela Balakrishnan, Member

