

NATIONAL STANDARD (INDIA) LIMITED

LIST OF COMMITTEE MEETINGS:

With respect to IX (C) of Form MGT-7, following are the Committee Meetings of the Company:

Audit Committee meeting during the financial year 2021-22:

Sr. No.	Type of Meeting	Date of Meeting	Total number of Members as on the date of Meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	26.04.2021	3	3	100
2	Audit Committee	20.07.2021	3	3	100
3	Audit Committee	13.10.2021	3	3	100
4	Audit Committee	11.01.2022	3	3	100
5	Audit Committee	25.01.2022	3	3	100

Stakeholders Relationship Committee meeting during the financial year 2021-22:

Sr. No.	Type of Meeting	Date of Meeting	Total number of Members as on the date of Meeting	Attendance	
				Number of members attended	% of attendance
1	Stakeholders Relationship Committee	26.04.2021	3	3	100
2	Stakeholders Relationship Committee	20.07.2021	3	3	100
3	Stakeholders Relationship Committee	13.10.2021	3	3	100
4	Stakeholders Relationship Committee	11.01.2022	3	3	100

Nomination and Remuneration Committee during the financial year 2021-22:

Sr. No.	Type of Meeting	Date of Meeting	Total number of Members as on the date of Meeting	Attendance	
				Number of members attended	% of attendance
1	Nomination and Remuneration Committee	26.04.2021	3	3	100
2	Nomination and Remuneration Committee	20.07.2021	3	3	100

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Corporate Social Responsibility Committee during the financial year 2021-22:

Sr. No.	Type of Meeting	Date of Meeting	Total number of Members as on the date of Meeting	Attendance	
				Number of members attended	% of attendance
1.	Corporate Social Responsibility	26.04.2021	3	3	100