

# ASAL

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

## COMPOSITION ON VARIOUS COMMITTEES OF BOARD OF DIRECTORS

Sr. No.	Name of the Committees	Composition – Reconstituted
1	Audit Committee	Mr. Prakash Gurav – Chairperson Ms. Bhavana Bindra Mr. Deepak Mahendra Mr. Arvind Goel
2	Nomination and Remuneration Committee	Mr. Prakash Gurav – Chairperson Mr. Deepak Mahendra Mr. Arvind Goel
3	Stakeholders Relationship Committee	Mr. Amit Dey– Chairperson Mr. Prakash Gurav Mr. Arvind Goel Mr. Bharat Parekh
4	Corporate Social Responsibility Committee	Ms. Bhavana Bindra – Chairperson Mr. Arvind Goel Mr. Bharat Parekh Mr. Amit Dey
5	Risk Management Committee	Mr. Prakash Gurav – Chairperson Mr. Mr. Arvind Goel Mr. Bharat Parekh Mr. Amit Dey

W.e.f. July 21, 2023

Website: [www.autostampings.com](http://www.autostampings.com)

Regd Office: TACO House, Plot No- 20/B FPN085, V.G. Damle Path, Off Law College Road, Erandwane, Pune: 411004

Chakan: Gat No. 427, Medankarwadi, Chakan, Tal. Khed, Dist.: Pune –410 501 Tel: 91 2135 679801-05

Chakan Plant-2: Survey No. 679/2/2, Alandi Road, Kuruli, Chakan, Tal. Khed, Dist. Pune 410501

Uttarakhand: Plot No. 71, Sector 11, Integrated Industrial Estate, Pantnagar, US Nagar 263153 State- Uttarakhand Tel: 91 9219415663

A TATA Enterprise