MOULIN COMMERCIAL LIMITED

CIN - L74899DL1982PLC067811
Registered office: 1, Anand Gram, Aya Nagar, Mehrauli, Gurgaon Road, New Delhi -110047
Email: info@vinylgroup.com Telephone: 91-124-4301035 website: www.moulin.co.in

BOARD OF DIRECTORS

Name of the Director	Nature of Directorship
Dinesh Kumar Aggarwal	Director
Jai Singh Gupta	Non-executive Independent Director
Beena Gupta	Director
Ashish Gupta	Managing Director
Harsh Wardhan Aggarwal	Non-executive Independent Director
Shilpy Chopra	Non-executive Independent Director

AUDIT COMMITTEE

Name of Director	Designation
Mr. Harsh Wardhan Aggarwal	Chairman
Mrs. Sheetal Aggarwal	Member
Mr. Dinesh Kumar Aggarwal	Member

STAKEHOLDER RELATIONSHIP COMMITTEE

Name of Director	Designation
Mr. Harsh Wardhan Aggarwal	Chairman
Mrs. Sheetal Aggarwal	Member
Mr. Dinesh Kumar Aggarwal	Member

NOMINATION & REMUNERATION COMMITTEE

Name of Director	Designation
Mr. Harsh Wardhan Aggarwal	Chairman
Mrs. Sheetal Aggarwal	Member
Mr. Dinesh Kumar Aggarwal	Member