

# Universus Photo Imagings Limited

(Formally known as JINDAL PHOTO IMAGING LIMITED )

CIN: U22222UP2011PLC103611

Corp. Off.: Plot No. 12 , Sector-B-1, Local Shopping Complex , Vasant Kunj, New Delhi-110070.

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## Composition of Various Committees of the Board of Directors

<b>Audit Committee</b>		
Sr. No.	Name of the Director	Chairperson/Membership
<b>1</b>	Mrs. Sonal Agarwal	Chairperson
<b>2</b>	Mr. R K Pandey	Member
<b>3</b>	Mr. Rathi Binod Pal	Member
<b>Nomination And Remuneration Committee</b>		
Sr. No.	Name of the Director	Chairperson/Membership
<b>1</b>	Mrs. Sonal Agarwal	Chairperson
<b>2</b>	Mr. R K Pandey	Member
<b>3</b>	Mr. Rathi Binod Pal	Member
<b>Corporate Social Responsibility Committee</b>		
<b>1</b>	Mr. R K Pandey	Chairperson
<b>2</b>	Mrs. Sonal Agarwal	Member
<b>3</b>	Mr. Rathi Binod Pal	Member
<b>Stakeholders Relationship Committee</b>		
<b>1</b>	Mrs. Sonal Agarwal	Chairperson
<b>2</b>	Mr. Sanjiv Agarwal	Member
<b>3</b>	Mr. Rathi Binod Pal	Member