



Regd. Office: Km 25/4, Kalpi Road, Rania, Kanpur Dehat-209304

[CIN: L17119UP1981PLC005212]

Tel: +91 (05111) 240212-13; Fax: +91(05111) 240214;

Email: cs@frontiersprings.co.in; Web: www.frontiersprings.co.in

CONSTITUTION OF COMMITTEES OF BOARD OF DIRECTORS

S.No	Name of the Committee	Constitution
1.	Audit Committee	Shri Sarabjit Singh-Chairman Shri Sudhanshu Mani Shri K.P Somkuwar Shri Nimesh Mukerji Shri S.K Gupta
2.	Nomination & Remuneration Committee	Shri K.P Somkuwar-Chairman Shri Sarabjit Singh Shri Sudhanshu Mani Shri Nimesh Mukerji Shri S.K Gupta
3.	Stakeholders' Relationship Committee	Shri K.P Somkuwar-Chairman Shri Sarabjit Singh Shri S.K Gupta Shri Nimesh Mukerji Shri Sudhanshu Mani
4.	CSR Committee	Shri K.L Bhatia-Chairman Shri Sudhanshu Mani Shri Neeraj Bhatia Shri Sarabjit Singh