



ARC INSULATION & INSULATORS LIMITED
(Formerly- ARC Insulation & Insulators Private Limited)

Registered Office-Village-Ramdevpur, PO-Bawali Bishnupur2, Parganas South, Bishnupur-743384 West Bengal, India
Email-manish@arcinsulations.com CIN-U18109WB2008PLC129263 | Contact- 9748708809 | Website- www.arcinsulations.com

ARC INSULATION & INSULATORS LIMITED

NOMINATION & REMUNERATION COMMITTEE

Sl No.	Name of the Director	Designation in the Committee	Nature of Directorship
1	Ms. Chetna Gupta	Chairman	Independent Director
2	Ms. Suruchi Jain Virendra Kumar Jain	Member	Independent Director
3	Mr. Ashish Kumar Bajoria	Member	Non-Executive Director

Our Company Secretary and Compliance Officer acts as the secretary of the Committee.

ARC Insulation & Insulators Limited

Managing Director