

## **NATIONAL OXYGEN LIMITED**

### **NOMINATION AND REMUNERATION COMMITTEE**

<b>Sl.No</b>	<b>Name of the Director</b>	<b>Designation</b>
1	Shri. Shanmugavadivel Siva	Independent Director (Chairman)
2	Smt. Mona Milan Parekh	Independent Director
3	Shri. Amit Kumar Agarwal	Independent Director