

Audit Committee

Sr. No	Name	Designation	Role in Committee
1	Mr. Alok Tripathi	Independent & Non- Executive Director	Chairman
2	Mr. Mohammed Imran	Independent & Non- Executive Director.	Member
3	Mr. Gofran Ahmad Khan	Additional Independent & Non- Executive Director.	Member

Nomination And Remuneration Committee

Sr. No	Name	Designation	Role in Committee
1	Mr. Mohammed Imran	Independent & Non- Executive Director.	Chairperson
2	Mr. Alok Tripathi	Independent & Non- Executive Director	Member
3	Mr. Gofran Ahmad Khan	Additional Independent & Non- Executive Director.	Member

Corporate Social Responsibility Committee

Sr. No	Name	Designation	Role in Committee
1	Mr. Nitin Tiwari	Managing Director.	Chairman
2	Ms. Ruchi Tiwari	Executive Director.	Member
3	Mr. Alok Tripathi	Independent & Non- Executive Director	Member

Acme Universal Safezoné 9 Ltd.

Corporate Office: 1209, Remi Commercio, Opp. Yash Raj Studios, Off Link Road, Andheri (W), Mumbai – 400053.

Registered Office: Near Twelve Shops, Girwai naka, A. B. Road, Gwalior, Madhya Pradesh, India, 474001

Unnao: Plot No.B-48-50 & B-60-62, Situated Ind. Area Ltd., Banther Ind. Area, Leather Park Banthar, Unnao, U. P. – 209862

Morena: Plot No. 10, Behind IIDC Office, Banmore Industrial Area, District Morena, MP (INDIA).

Kanpur 01: 27B/2, Co-operative Ind. Estate, Dada Nagar, Kanpur, Kanpur Nagar, Uttar Pradesh – 208022.

Kanpur 02: 102/88, A-4 Wajidpur Jajmau, Kanpur, Kanpur Nagar, Uttar Pradesh – 208010.

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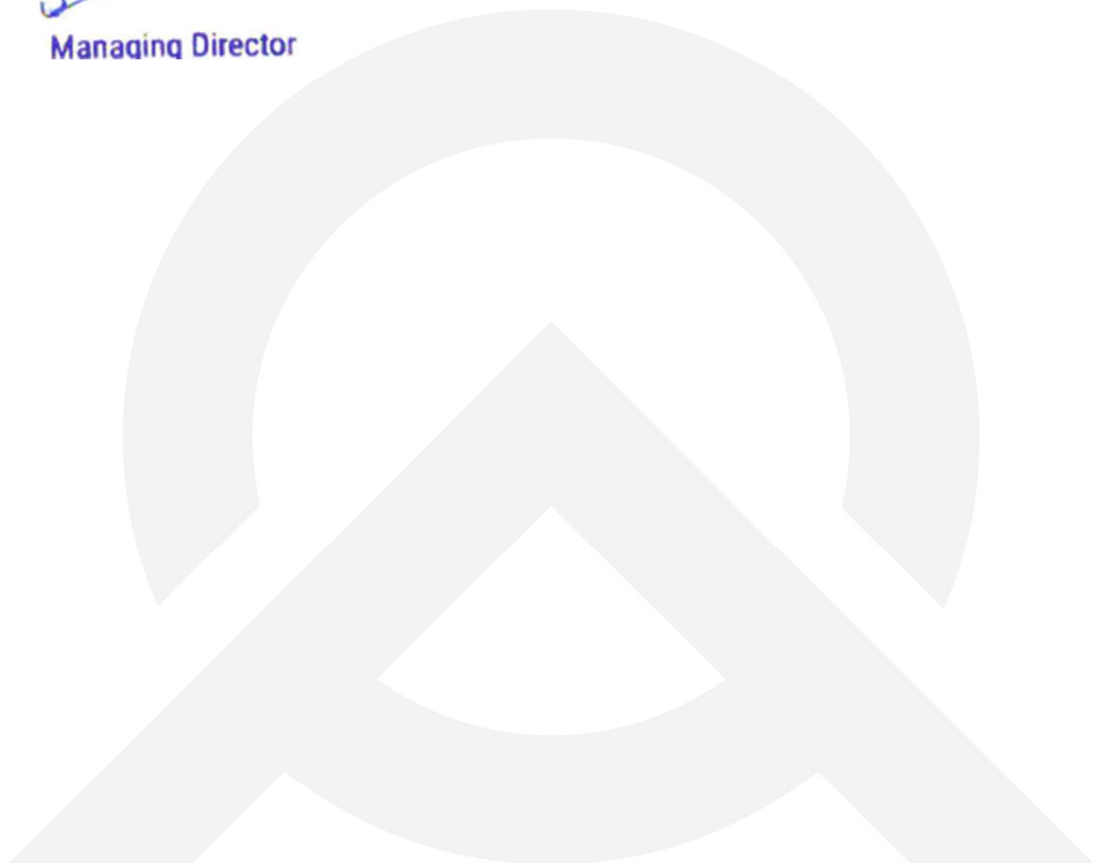
Stake Holder Relationship Committee

Sr. No	Name	Designation	Role in Committee
1	Mr. Gofran Ahmad Khan	Independent & Non- Executive Director.	Chairperson
2	Mr. Alok Tripathi	Independent & Non- Executive Director	Member
3	Mr. Mohammed Imran	Independent & Non- Executive Director.	Member

Acme Universal Safezone 9 Limited



Managing Director



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