

# NIVI TRADING LIMITED

CIN: L99999MH1985PLC036391

Regd. Off.: C/o. United Phosphorus Ltd., Readymoney Terrace, 4<sup>th</sup> Floor,, Dr. A.B. Road, Worli Naka, Mumbai - 400 018.

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## **NOMINATION AND REMUNERATION COMMITTEE COMPOSITION**

<b>Name of Member</b>	<b>Designation</b>
Ms. Meena Ved	Chairperson
Mr. Rajnikant Devidas Shroff	Member
Mr. Prasad Paranjape	Member