



DETAILS OF COMMITTEE MEMBERSHIPS OF DIRECTORS

Name of Committee	Committee Constitution
Audit Committee	1. Mr. Prafull Anubhai (Chairman) 2. Mr. Suresh Kumar 3. Mrs. Harpreet Kaur Kang 4. Ms. Sagrika Jain
Nomination & Remuneration Committee	1. Mr. Prafull Anubhai (Chairman) 2. Mr. Udeypaul Singh 3. Mr. S.P. Oswal
Stakeholder Relationship Committee	1. Mrs. Harpreet Kaur Kang (Chairperson) 2. Mr. Sachit Jain 3. Mrs. Suchita Jain
CSR Committee	1. Mr. Prafull Anubhai (Chairman) 2. Mr. Sachit Jain 3. Mr. Neeraj Jain 4. Mrs. Suchita Jain 5. Mr. Suresh Kumar
Risk Management Committee	1. Mr. Prafull Anubhai (Chairman) 2. Mr. Neeraj Jain 3. Mr. Rajeev Thapar 4. Mr. D.K. Sindwani 5. Mrs. Suchita Jain

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For Vardhman Textiles Limited

(Sanjay Gupta)
Company Secretary
M. No.: FCS-4935