

VARDHMAN POLYTEX LIMITED

COMPOSITION OF STATUTORY COMMITTEES OF THE BOARD

AUDIT COMMITTEE		
S.NO	NAME OF THE MEMBERS	DESIGNATION
1	Mr. Damanbir Singh Sobti	Chairman
2	Mr. Harpal Singh	Member
3	Mrs. Manju Oswal	Member

STAKEHOLDER RELATIONSHIP COMMITTEE		
S.NO	NAME OF THE MEMBERS	DESIGNATION
1	Mrs. Manju Oaswl	Chairman
2	Mr. Ashok Kumar Oswal	Member
3	Mr. Adish Oswal	Member

NOMINATION AND REMUNERATION COMMITTEE		
S.NO	NAME OF THE MEMBERS	DESIGNATION
1	Mr. Damanbir Singh Sobti	Chairman
2	Mr. Harpal Singh	Member
3	Mr. Ashok Kumar Oswal	Member
4	Mrs. Manju Oswal	Member