



## Vardhman Polytex Limited

### CONSTITUTION OF VARIOUS COMMITTEES OF BOARD:

#### Audit Committee:

Sr. No.	Name of the directors	Category of directors	Designation in the committee
1.	Mr. Sandeep Mehta	Independent	Chairman
2.	Mr. Sanjeev Joshi	Independent	Member
3.	Mrs. Manju Oswal	Non-executive	Member

#### Nomination and Remuneration Committee:

Sr. No.	Name of the directors	Category of directors	Designation in the committee
1.	Mr. Sandeep Mehta	Independent	Chairman
2.	Mr. Mr. Sanjeev Joshi	Independent	Member
3.	Mrs. Manju Oswal	Non-executive	Member

#### Stakeholders Relationship Committee:

Sr. No.	Name of the directors	Category of directors	Designation in the committee
1.	Mrs. Manju Oswal	Non-executive	Chairperson
2.	Mr. Adish Oswal	Managing Director	Member
3.	Mr. Sandeep Mehta	Independent Director	Member

#### CSR Committee:

Sr. No.	Name of the directors	Category of directors	Designation in the committee
1.	Mr. Adish Oswal	Managing Director	Chairman
2.	Mrs. Manju Oswal	Non-executive	Member
3.	Mr. Sandeep Mehta	Independent	Member

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*Amended with effect from 12.08.2022*