

## **VARDHMAN POLYTEX LIMITED**

### **COMPOSITION OF STATUTORY COMMITTEES OF THE BOARD**

<b>AUDIT COMMITTEE</b>		
<b>S.NO</b>	<b>NAME OF THE MEMBERS</b>	<b>DESIGNATION</b>
1	Mr. Ajay Chaudhry	Chairman
2	Mr. B.S.Bhatia	Member
3	Mr. M.D.Kanitkar	Member

<b>STAKEHOLDER RELATIONSHIP COMMITTEE</b>		
<b>S.NO</b>	<b>NAME OF THE MEMBERS</b>	<b>DESIGNATION</b>
1	Mr. Ajay Chaudhry	Chairman
2	Mr. Ashok Kumar Oswal	Member
3	Mr. Ashok Kumar Goyal	Member

<b>NOMINATION AND REMUNERATION COMMITTEE</b>		
<b>S.NO</b>	<b>NAME OF THE MEMBERS</b>	<b>DESIGNATION</b>
1	Mr. Ajay Chaudhry	Chairman
2	Mr. M.D.Kanitkar	Member
3	Mr. B.S.Bhatia	Member

<b>RISK MANAGEMENT COMMITTEE</b>		
<b>S.NO</b>	<b>NAME OF THE MEMBERS</b>	<b>DESIGNATION</b>
1	Mr. Ashok Kumar Oswal	Chairman
2	Mr. Adish Oswal	Member
3	Mr. Ashok Kumar Goyal	Member
4	Mrs. Rakhi Oswal	Member
5	Mr. Parvinder Singh	Member

<b>CORPORATE SOCIAL RESPONSIBILITY COMMITTEE</b>		
<b>S.NO</b>	<b>NAME OF THE MEMBERS</b>	<b>DESIGNATION</b>
1	Mr. Ashok Kumar Oswal	Chairman
2	Mr. Adish Oswal	Member
3	Mr. Ashok Kumar Goyal	Member
4	Mr. Ajay Chaudhry	Member
5	Mrs. Rakhi Oswal	Member