



## 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.	Mrs. Sanchi Taneja	Independent	Chairperson
2.	Mrs. Manju Oswal	Non-executive	Member
3.	Mr. Rohit Jain	Independent	Member

#### Nomination and Remuneration Committee:

Sr. No.	Name of the directors	Category of directors	Designation in the committee
1.	Mrs. Sanchi Taneja	Independent	Chairperson
2.	Mrs. Manju Oswal	Non-executive	Member
3.	Mr. Rohit Jain	Independent	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.	Mrs. Sanchi Taneja	Independent	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.	Mrs. Sanchi Taneja	Independent	Member

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Amended with effect from 28.03.2024