

## ADINATH TEXTILES LIMITED

<b>Composition of Various Committees</b>			
<b>Sr. No.</b>	<b>Name of Committee</b>	<b>Name of Committee members</b>	<b>Designation</b>
1	<b>AUDIT COMMITTEE</b>	MR. SURINDER KUMAR SEKHRI MR. RAMESH CHANDER JUNEJA MRS. PRIYA BEGANA	CHAIRMAN MEMBER MEMBER
2	<b>NOMINATION &amp; REMUNERATION COMMITTEE</b>	MR. SURINDER KUMAR SEKHRI MR. RAMESH CHANDER JUNEJA MRS. PRIYA BEGANA	CHAIRMAN MEMBER MEMBER
3	<b>STAKEHOLDER'S RELATIONSHIP COMMITTEE</b>	MR. RAMESH CHANDER JUNEJA MR. RAJNEESH OSWAL MR. VISHAL OSWAL MRS. PRIYA BEGANA	CHAIRMAN MEMBER MEMBER MEMBER