

## **COMPOSITION OF BOARD AND ITS COMMITTEES**

<b>BOARD OF DIRECTORS</b>			
<b>S NO</b>	<b>NAME</b>	<b>CATEGORY</b>	<b>DESIGNATION</b>
1	DEEPAK GARG	EXECUTIVE DIRECTOR	CHAIRMAN & MANAGING DIRECTOR
2	MANOHAR LAL	EXECUTIVE DIRECTOR	WHOLE-TIME DIRECTOR
3	RAMESH KUMAR	NON-EXECUTIVE DIRECTOR	DIRECTOR
4	PUNEET BHANDARI	NON-EXECUTIVE DIRECTOR	INDEPENDENT DIRECTOR
5	PREET KAUR	NON-EXECUTIVE DIRECTOR	INDEPENDENT DIRECTOR
6	RAJESH TUTEJA	ADDITIONAL DIRECTOR	INDEPENDENT DIRECTOR

<b>AUDIT COMMITTEE</b>			
<b>S NO</b>	<b>NAME</b>	<b>CATEGORY</b>	<b>DESIGNATION IN COMMITTEE</b>
1	PUNEET BHANDARI	INDEPENDENT DIRECTOR	CHAIRMAN
2	PREET KAUR	INDEPENDENT DIRECTOR	MEMBER
3	RAMESH KUMAR	NON-EXECUTIVE DIRECTOR	MEMBER

<b>NOMINATION AND REMUNERATION COMMITTEE</b>			
<b>S NO</b>	<b>NAME</b>	<b>CATEGORY</b>	<b>DESIGNATION IN COMMITTEE</b>
1	PUNEET BHANDARI	INDEPENDENT DIRECTOR	CHAIRMAN
2	PREET KAUR	INDEPENDENT DIRECTOR	MEMBER
3	RAMESH KUMAR	NON-EXECUTIVE DIRECTOR	MEMBER

<b>STAKEHOLDERS RELATIONSHIP COMMITTEE</b>			
<b>S NO</b>	<b>NAME</b>	<b>CATEGORY</b>	<b>DESIGNATION IN COMMITTEE</b>
1	RAMESH KUMAR	NON-EXECUTIVE DIRECTOR	CHAIRMAN
2	DEEPAK GARG	EXECUTIVE DIRECTOR	MEMBER
3	PUNEET BHANDARI	INDEPENDENT DIRECTOR	MEMBER

<b>CORPORATE SOCIAL RESPONSIBILITY COMMITTEE</b>			
<b>S NO</b>	<b>NAME</b>	<b>CATEGORY</b>	<b>DESIGNATION IN COMMITTEE</b>
1	DEEPAK GARG	EXECUTIVE DIRECTOR	CHAIRMAN
2	PUNEET BHANDARI	INDEPENDENT DIRECTOR	MEMBER
3	RAMESH KUMAR	NON-EXECUTIVE DIRECTOR	MEMBER

### **A B COTSPIN INDIA LIMITED**

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