

**LIST OF COMMITTEES OF BOARD OF DIRECTORS**

**(i) AUDIT COMMITTEE**

<b>Name of the Director</b>	<b>Status in Committee</b>	<b>Nature of Directorship</b>
Sunil Kumar Sood	Chairperson	Non-Executive-Independent Director
Santosh Kumar Agrawal	Member	Non-Executive-Independent Director
Purva Kansal	Member	Non-Executive-Independent Director

**(ii) NOMINATION AND REMUNERATION COMMITTEE**

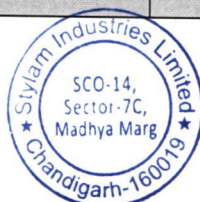
<b>Name of the Director</b>	<b>Status in Committee</b>	<b>Nature of Directorship</b>
Purva Kansal	Chairperson	Non-Executive-Independent Director
Sunil Kumar Sood	Member	Non-Executive-Independent Director
Santosh Kumar Agrawal	Member	Non-Executive-Independent Director

**(iii) STAKEHOLDERS RELATIONSHIP COMMITTEE**

<b>Name of the Director</b>	<b>Status in Committee</b>	<b>Nature of Directorship</b>
Purva Kansal	Chairperson	Non-Executive-Independent Director
Sunil Kumar Sood	Member	Non-Executive-Independent Director
Santosh Kumar Agrawal	Member	Non-Executive-Independent Director

**(iv) RISK MANAGEMENT COMMITTEE**

<b>Name of the Director</b>	<b>Status in Committee</b>	<b>Nature of Directorship</b>
Purva Kansal	Chairperson	Non-Executive-Independent Director
Sunil Kumar Sood	Member	Non-Executive-Independent Director
Santosh Kumar Agrawal	Member	Non-Executive-Independent Director



**Stylam Industries Limited**

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**W:** www.stylam.com, **CIN:** L20211CH1991PLC011732 (Govt. of India recognised Star Export House)

**(v) CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

<b>Name of the Director</b>	<b>Status in Committee</b>	<b>Nature of Directorship</b>
Purva Kansal	Chairperson	Non-Executive-Independent Director
Sunil Kumar Sood	Member	Non-Executive-Independent Director
Santosh Kumar Agrawal	Member	Non-Executive-Independent Director

**(vi) ESG COMMITTEE**

<b>Name of the Director</b>	<b>Status in Committee</b>	<b>Nature of Directorship</b>
Sunil Kumar Sood	Chairperson	Non-Executive-Independent Director
Purva Kansal	Member	Non-Executive-Independent Director
Santosh Kumar Agrawal	Member	Non-Executive-Independent Director

