

STYLAM INDUSTRIES LIMITED VARIOUS COMMITTEE			
		AUDIT COMMITTEE	
S.NO	NAME	DESIGNATION	DESIGNATION ON BOARD
1	SATPAL GARG	CHAIRMAN	NON EXECUTIVE/INDEPENDENT DIRECTOR
2	JAGDISH RAI GUPTA	MEMBER	EXECUTIVE DIRECTOR
3	RENU SOOD	MEMBER	NON EXECUTIVE/INDEPENDENT DIRECTOR
NOMINATION AND REMUNERATION COMMITTEE			
1	VINOD KUMAR	CHAIRMAN	NON EXECUTIVE/INDEPENDENT DIRECTOR
2	SATPAL GARG	MEMBER	NON EXECUTIVE/INDEPENDENT DIRECTOR
3	RENU SOOD	MEMBER	NON EXECUTIVE/INDEPENDENT DIRECTOR
STAKEHOLDER RELATIONSHIP COMMITTEE			
1	SATPAL GARG	CHAIRMAN	NON EXECUTIVE/INDEPENDENT DIRECTOR
2	JAGDISH RAI GUPTA	MEMBER	EXECUTIVE DIRECTOR
3	RENU SOOD	MEMBER	NON EXECUTIVE/INDEPENDENT DIRECTOR
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE			
1	JAGDISH RAI GUPTA	CHAIRMAN	EXECUTIVE DIRECTOR
2	SATPAL GARG	MEMBER	NON EXECUTIVE/INDEPENDENT DIRECTOR
3	MANIT GUPTA	MEMBER	EXECUTIVE DIRECTOR
RISK MANAGEMENT COMMITTEE			
1	SATPAL GARG	CHAIRPERSON	NON EXECUTIVE/INDEPENDENT DIRECTOR
2	VINOD KUMAR	MEMBER	NON EXECUTIVE/INDEPENDENT DIRECTOR
3	JAGDISH RAI GUPTA	MEMBER	EXECUTIVE DIRECTOR

