



LIST OF COMMITTEES OF BOARD OF DIRECTORS

The Audit Committee:

S.NO	Name of Committee	Position	Category
1	Mr. Sunil Kumar Sood	Chairman	Additional Non Executive Independent Director
2	Mr. Vinod Kumar	Member	Non-Executive Independent Director
3	Mr Tirloki Nath Singla	Member	Additional Executive Director

The Nomination and Remuneration Committee

S.NO	Name of Committee	Position	Category
1	Mr. Sunil Kumar Sood	Chairman	Additional Non-Executive Independent Director
2	Mr. Vinod Kumar	Member	Non-Executive Independent Director
3	Ms. Purva Kansal	Member	Non-Executive Independent Director

Stylam Industries Limited

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Works II: Village Manak Tabra towards Raipur Rani, Mattewala Chowk, Distt. Panchkula (Haryana)

W: www.stylam.com **CIN:** L20211GH1001PLC011733 (Govt. of India recognised Star Export House)

The Stakeholder Relationship and Grievances Committee

S.NO	Name of Committee	Position	Category
1	Mr. Sunil Kumar Sood	Chairperson	Additional Non-Executive Independent Director
2	Mr. Vinod Kumar	Member	Non-Executive Independent Director
3	Mr. Tirloki Nath Singla	Member	Additional Executive Director

The Risk Management Committee

S.NO	Name of Committee	Position	Category
1	Mr. Vinod Kumar	Chairperson	Non-Executive Independent Director
2	Mr. Sunil Kumar Sood	Member	Additional Non-Executive Independent Director
3	Mr. Tirloki Nath Singla	Member	Additional Executive Director

The Environment and Social Governance Committee (ESG)

S.NO	Name of Committee	Position	Category
1	Mr. Vinod Kumar	Chairperson	Additional Non Executive Independent Director
2	Mr. Sunil Kumar Sood	Member	Additional Non-Executive Independent Director
3	Ms. Purva Kansal	Member	Non-Executive Independent Director

The Corporate Social responsibility Committee

S.NO	Name of Committee	Position	Category
1	Mr. Tirloki Nath Singla	Chairperson	Additional Executive Director
2	Mr. Sunil Kumar Sood	Member	Additional Non-Executive Independent Director
3	Mr. Vinod kumar	Member	Non-Executive Independent Director
4.	Ms Purva kansal	Member	Non-Executive Independent Director