



**FASHIONS LIMITED**  
A Govt. Recognised Export House

*Men's fashion technology*

**COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS OF SAMTEX FASHIONS LIMITED**

**I.COMPOSITION OF AUDIT COMMITTEE**

<u>Name of the Committee Member</u>	<u>Designation</u>	<u>Category</u>
Mr. Surender Kumar Gupta	Chairman	Non -Executive & Independent Director
Mr. Raman Ohri	Member	Non -Executive & Independent Director
Mr. Atul Mittal	Member	Executive Director

**II. COMPOSITION OF THE NOMINATION AND REMUNERATION COMMITTEE**

<u>Name of the Committee Member</u>	<u>Designation</u>	<u>Category</u>
Mr. Surender Kumar Gupta	Chairman	Non Executive & Independent Director
Mr. Raman Ohri	Member	Non Executive & Independent Director
Mr. Atul Mittal	Member	Executive Director

**III. COMPOSITION OF STAKEHOLDER RELATIONSHIP COMMITTEE**

<u>Name of the Committee Member</u>	<u>Designation</u>	<u>Category</u>
Mr. Surender Kumar Gupta	Chairman	Non Executive & Independent Director
Mr. Raman Ohri	Member	Non Executive & Independent Director
Mr. Atul Mittal	Member	Executive Director

**IV. COMPOSITION OF THE RISK MANAGEMENT COMMITTEE**

<u>Name of the Committee Member</u>	<u>Designation</u>	<u>Category</u>
Mr. Surender Kumar Gupta	Chairman	Non Executive & Independent Director
Mr. Raman Ohri	Member	Non Executive & Independent Director
Mr. Atul Mittal	Member	Executive Director



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