

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
Mrs. Shubhra Bhambri	Member	Non -Executive & Independent 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
Mrs. Shubhra Bhambri	Member	Non -Executive & Independent 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