



Men's fashion technology

<u>COMPOSITION OF VARIOUS COMMITTEES OF SAMTEX FASHIONS LIMITED AS</u> <u>ON 31.08.2024</u>

I. COMPOSITION OF AUDIT COMMITTEE:

Name of the Committee Member	Designation	Category
Mrs. Pankila	Chairperson	Non- Executive & Independent Director
Ms. Shweta Gautam	Member	Non- Executive & Independent Director
Mr. Atul Mittal	Member	Executive Director
Mrs. Preeti Saxena	Member	Non- Executive & Independent Director

II. COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE:

Name of the Committee Member	Designation	Category
Mrs. Pankila	Chairperson	Non- Executive & Independent Director
Ms. Shweta Gautam	Member	Non- Executive & Independent Director
Mrs. Preeti Saxena	Member	Non- Executive & Independent Director

III. COMPOSITION OF STAKEHOLDER RELATIONSHIP COMMITTEE:

Name of the Committee Member	Designation	Category
Mrs. Pankila	Chairperson	Non- Executive & Independent Director
Ms. Shweta Gautam	Member	Non- Executive & Independent Director
Mr. Atul Mittal	Member	Executive Director
Mrs. Preeti Saxena	Member	Non- Executive & Independent Director

Regd. Office & Works: Khasra No 62, D1/3 Industrial Area Rajarampur, Sikandrabad, Bulandshahr UP 203205 IN Delhi Office: Unit No. 137, DLF Prime Tower, F Block, Okhla Phase -1, New Delhi-110020, Telephone No. 011-49025972 CIN: L17112UP1993PLC022479, E-Mail id: samtex.compliance@gmail.com, Website - www.samtexfashions.com