

**COMPOSITION OF VARIOUS COMMITTEES OF SAMTEX FASHIONS LIMITED AS ON 31.08.2024****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