



JINDAL COTEX LIMITED



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 CIN :- L17115PB1998PLC021084



Composition of Committees of the Board

<i>Name of Committee</i>	<i>Name of Committee members</i>	<i>Category (Chairperson/Executive/Non-Executive/independent/Nominee)s</i>
1. Audit Committee	Mr. Rajesh Khanna	Chairperson/Independent
	Mr. Sandeep Jindal	Executive
	Mr. Anil Kumar	Independent
2. Nomination & Remuneration Committee	Mr. Rajesh Khanna	Independent
	Mrs. Preeti Khanna	Independent
	Mr. Anil Kumar	Chairperson/Independent
3. Corporate Social Responsibility Committee	Mr. Rajesh Khanna	Independent
	Mr. Sandeep Jindal	Chairperson/Executive
	Mr. Rajinder Jindal	Executive
4. Stakeholders Relationship Committee	Mr. Rajesh Khanna	Chairperson/Independent
	Mr. Sandeep Jindal	Executive
	Mr. Anil Kumar	Independent
5. Risk Management Committee	Mr. Sandeep Jindal	Chairperson/Executive
	Mr. Rajesh Khanna	Independent