



# JINDAL COTEX LIMITED

Regd. Off. : Village Mandiala Kalan, P.O. Bija, Tehsil Khanna, Distt. Ludhiana (PB) 141412

+91 1628 289842 CIN : L17115PB1998PLC021084

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<b>COMPOSITION OF COMMITTEES</b>		
<b>Name of Committee</b>	<b>Name of Committee members</b>	<b>Category (Chairperson/Executive/Non-Executive/independent/Nominee)</b>
1. Audit Committee	Kartar Chand Dhiman	Chairperson/Independent
	Sandeep Jindal	Executive
	Kanik Sharma	Independent
2. Nomination & Remuneration Committee	Kartar Chand Dhiman	Chairperson/Independent
	Kanik Sharma	Independent
	Alisha	Independent
3. Corporate Social Responsibility Committee	Kartar Chand Dhiman	Independent
	Sandeep Jindal	Chairperson/Executive
	Kanik Sharma	Independent
4. Stakeholders Relationship Committee	Kartar Chand Dhiman	Chairperson/Independent
	Sandeep Jindal	Executive
	Kanik Sharma	Independent