



BANSWARA SYNTEX LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS

| SR. NO. | NAME OF COMMITTEES | NAME OF MEMBERS |
|---------|---|--|
| 1 | AUDIT COMMITTEE | Shri P. Kumar, Chairman Shri Ravindra Kumar Toshniwal, Member Shri Kamal Kishore Kacholia, Member Dr. S.B. Agarwal, Member |
| 2 | NOMINATION AND REMUNERATION COMMITTEE | Shri P. Kumar, Chairman Shri D.P. Garg, Member Dr. Vaijayanti Pandit, Member |
| 3 | STAKEHOLDERS RELATIONSHIP COMMITTEE | Shri P. Kumar, Chairman Shri Kamal Kishore Kacholia, Member Shri Vijay Mehta, Member |
| 4 | CORPORATE SOCIAL RESPONSIBILITY COMMITTEE | Shri Vijay Mehta, Chairman Shri R.L. Toshniwal, Member Shri Shaleen Toshniwal, Member Dr. Vaijayanti Pandit, Member Dr. S.B. Agarwal, Member |

BANSWARA SYNTEX LIMITED

CORPORATE OFFICE

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REGISTERED OFFICE & MILLS

Industrial Area, Dahod Road, Banswara - 327 001 (Rajasthan)

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