

**WINSOME TEXTILE INDUSTRIES LIMITED  
CONSTITUTION OF BOARD COMMITTEES**

S.No	Particulars	
1	<b>Audit Committee w.e.f. 24.09.2022</b>	
	<b>Members</b>	<b>Category</b>
	Sh.Umesh Chander Sharma	Chairman
	Smt.Neena Singh	Member
	Sh.Ashish Bagrodia	Member
	Sh.Kapil Khanna	Member
2	<b>Stakeholders Relationship Committee w.e.f. 24.09.2022</b>	
	<b>Members</b>	<b>Category</b>
	Smt.Neena Singh	Chairman
	Smt. Manju Lakhnupal	Member
	Sh. Anil Kumar Sharma	Member
3	<b>Nomination and Remuneration Committee w.e.f. 24.09.2022</b>	
	<b>Members</b>	<b>Category</b>
	Smt.Manju Lakhnupal	Chairman
	Sh.Kapil Khanna	Member
	Sh.Umesh Chander Sharma	Member
4	<b>Corporate Social Responsibility Committee w.e.f 24.09.2022</b>	
	<b>Members</b>	<b>Category</b>
	Sh.Ashish Bagrodia	Chairman
	Smt. Neena Singh	Member
	Sh.Anil Kumar Sharma	Member