



■ FASHIONS LIMITED

A Govt. Recognised Export House

Men's fashion technology

COMPOSITION OF VARIOUS COMMITTEES OF SAMTEX FASIONS LIMITED AS ON 14.11.2022

I. COMPOSITION OF AUDIT COMMITTEE

Name of the Committee Member	Designation	Category
Mr. Surender Kumar Gupta	Chairman	Non -Executive & Independent Director
Mr. Raman Ohri	Member	Non -Executive & Independent Director
Mr. Atul Mittal	Member	Executive Director
Mrs. Preeti Saxena	Member	Non -Executive & Independent Director

II. COMPOSITION OF THE NOMINATION AND REMUNERATION COMMITTEE

Name of the Committee Member	<u>Designation</u>	Category
Mr. Surender Kumar Gupta	Chairman	Non-Executive & Independent Director
Mr. Raman Ohri	Member	Non-Executive & Independent Director
Mrs. Preeti Saxena	Member	Non -Executive & Independent Director

III. COMPOSITION OF STAKEHOLDER RELATIONSHIP COMMITTEE

Designation	Category
Chairman	Non-Executive & Independent Director
Member	Non-Executive & Independent Director
Member	Executive Director
Member	Non -Executive & Independent Director
	Chairman Member Member

Regd. Office & Works: Khasra No 62,D 1/3 Industrial Area, Rajarampur, Sikandrabad, Bulandshahr UP 203205 IN Delhi Office: Unit No. 137, DLF Prime Tower, F Block, Okhla Phase-1, New Delhi- 110020, Telephone No. 011-49025972 CIN: L17112UP1993PLC022479, E-mail id: samtex.compliance@gmail.com, Website- www.samtexfashions.com