

**COMPOSITION OF VARIOUS COMMITTEES OF SAMTEX FASHIONS LIMITED AS ON 14.11.2022****I. COMPOSITION OF AUDIT COMMITTEE**

<u>Name of the Committee Member</u>	<u>Designation</u>	<u>Category</u>
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**

<u>Name of the Committee Member</u>	<u>Designation</u>	<u>Category</u>
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**

<u>Name of the Committee Member</u>	<u>Designation</u>	<u>Category</u>
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