Committees of Prakash Woollen & Synthetic Mills Limited

Reconstituted on 11.11.2013 Reconstituted on 11.11.2013 Reconstituted on 11.11.2013 Resigned Resigned Resigned Resigned Resigned Resigned Pyly Anand Rastogi Yes (Chairman) Yes (Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes	Name of Directors	Audit Committee	Nomination & Remuneration Committee	Shareholders'/Investors' Grievances Committee	Corporate Social Resposibility Committee	Finance Committee	Risk Management Committee
Dr. S.K. Ra Yes	Иг. N.C. Agarwal	Yes (Chairman)	Yes (Chairman)	Yes (Chairman)			
Mr. Ved Prakash Gupta	Ar. Mahendra kumar agarwal	Yes	Yes				
Mr. Vijay Kumar Gupta	Dr. S.K Raj	Yes	Yes				
Reconstituted	Иг. Ved Prakash Gupta	-	-	Yes			
Reconstituted on 11.11.2013 Reconstituted on 11.11.2013 Reconstituted on 11.11.2013 Resigned Resigned Resigned Resigned Resigned Resigned Yes (Chairman) Y	Иг. Vijay Kumar Gupta	-	-	Yes			
Viga Vanand Rastogi				Control of Principle States, Chapter States of States and Control			Constituted on 12.11.2014 in BM
Mahendra kumar agarwal	Лr. N.C. Agarwal	Resigned	Resigned	Resigned			-
Mahendra kumar agarwal Yes Yes	ijay Anand Rastogi	Yes (Chairman)	Yes (Chairman)	Yes (Chairman)		-	Yes
Dr. S.K. Raj	Nahendra kumar agarwal	Yes	Yes	-			Yes (Chairman)
Mr. Ved Prakash Gupta		Yes	Yes	-			
Mr. Ved Prakash Gupta - Yes - Ves Dissolonation & Reconstituted on 12.11.2014 as Stakeholder Relationship Committee Dissolonation & Reconstituted on 12.11.2014 as Stakeholder Relationship Committee Remanded & Reconstituted on 12.08.2016 Dissolonation & Reconstituted on 12.08.2019 Dissolonation & Reconstituted on 12.08.2010 Dis	Ar. Dava Kishan Gupta	-					Yes
Mr. Vijay Kumar Gupta		-		Ves		<u> </u>	163
Renamed on 31.03.2014 as Nomination & Reconstituted on 12.1.2014 as Stakeholder Relationship Committee Reconstituted on 12.08.2016							-
Mr. Ved Prakash Gupta			on 31.03.2014 as Nomination & Remuneration	Renamed & Reconstituted on 12.11.2014 as Stakeholder			Dissolved on 08.02.2016 in B.M
Mr. Vijay Kumar Gupta							
Vijay Anand Rastogi - Yes (Chairman) Pramod Kumar agarwal - - Yes Sushma Pandey - - Yes Reconstituted on 28.05.2019 Reconstituted on 28.05.2019 Reconstituted on 31.03.2019 Vijay Kumar Gupta - - - (Chairman) Daya Kishan Gupta - - - Resigned Ved Prakash Gupta - - - - Ved Prakash Gupta - - - - Ved Prakash Gupta - - - - - Ved Prakash Gupta -	1r. Ved Prakash Gupta	-	-	-			
Vijay Anand Rastogi - Yes (Chairman) Pramod Kumar agarwal - - Yes Sushma Pandey - - Yes Reconstituted on 28.05.2019 Reconstituted on 28.05.2019 Reconstituted on 31.03.2019 Vijay Kumar Gupta - - - (Chairman) Daya Kishan Gupta - - - Resigned Ved Prakash Gupta - - - - Ved Prakash Gupta - - - - Ved Prakash Gupta - - - - - Ved Prakash Gupta -	1r. Vijay Kumar Gupta	-	-	-			
Pramod Kumar agarwal			-	Yes (Chairman)			
Reconstituted on 28.05.2019 Reconstituted on 21.03.2019 Reconstituted on 28.05.2019 Reconstituted on 21.03.2019 Reconstituted on 21.03.2019 Reconstituted on 21.03.2019 Resigned Yes (Chairman) Resigned Resigned							
Reconstituted on 28.05.2019 Reconstituted on 24.04.2019 Reconstituted on 24.04.2019 Reconstituted on 31.03.2019							
Vijay Kumar Gupta - - - (Chairman) Daya Kishan Gupta - - - Resigned Ved Prakash Gupta -<	- command and the command and			Reconstituted		Carlotter to the Shirtson	
Daya Kishan Gupta	ijay Kumar Gupta	_		_		100000000000000000000000000000000000000	
Jai Kishan Gupta	aya Kishan Gupta			-			
Ved Prakash Gupta -				_	1		-
Vijay Anand Rastogi Resigned Resigned Resigned -				_		resigned	-
Mahendra kumar agarwal Resigned Resigned -		Resigned	Posignod	Posigned			
Yes				resigned		<u> </u>	-
Pramod Kumar agarwal Yes		Yes	Yes	The state of the s			
Sushma Pandey Yes Yes Yes Yes						-	-
Reconstituted on 29.6.2020 Reconstituted on 29.06.2020 Yes (Chairman)						-	-
on 29.6.2020 on 29.06.2020 on 15.06.2020 on 21.08.2020 on 19.08.2020 Vijay Kumar Gupta - - - - (Chairman) Daya Kishan Gupta - - - Yes Yes Adeep Gupta - - - Yes (19.8.20) Yes (19.8.20) Mahendra kumar agarwal Yes (29.6.20) Yes (29.6.20) Yes (15.6.20) Yes Yes Dr. S.K Raj (Chairman) (Chairman) (Chairman) (Chairman) - Pramod Kumar agarwal Yes Yes Yes Yes - Sushma Pandey Removed Removed - - - Mahendra kumar agarwal - Yes - - - -	ushma Pandey					-	-
Vijay Kumar Gupta						on 19.08.2020	
Adeep Gupta	, ,	-		-	-	11/19/19/04	-
Mahendra kumar agarwal Yes (29.6.20) Yes (29.6.20) Yes (15.6.20) Yes (29.6.20) Yes (29.6.20) <th< td=""><td>·</td><td>-</td><td>•</td><td>•</td><td>•</td><td>Yes</td><td>-</td></th<>	·	-	•	•	•	Yes	-
Yes Yes Yes Yes Yes Dr. S.K Raj (Chairman) (Chairman) (Chairman) - Pramod Kumar agarwal Yes Yes Yes Yes - Sushma Pandey Removed Removed Reconstituted on 07.05.2021 Mahendra kumar agarwal - (Chairman)		-				Yes (19.8.20)	
Dr. S.K Raj (Chairman) (Chairman) (Chairman) - Pramod Kumar agarwal Yes Yes Yes Yes - Sushma Pandey Removed Removed Reconstituted on 07.05.2021 Mahendra kumar agarwal - (Chairman)	ahendra kumar agarwal 🗸					-	-
Pramod Kumar agarwal Yes Yes Yes Yes - Sushma Pandey Removed Reconstituted on 07.05.2021 Yes Mahendra kumar agarwal Yes Yes Yes		****	0.000				
Sushma Pandey Removed Removed				(Chairman)		-	-
Reconstituted on 07.05.2021 Yes (Chairman)					Yes	-	-
Mahendra kumar agarwal - Chairman)	ishma Pandey	Removed	Reconstituted on 07.05.2021	Removed	•	-	-
UI, J, N Nd - - YeS - - -		ŷ •	(Chairman)	-		ž -	
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