

Committees of Prakash Woollen & Synthetic Mills Limited

Name of Directors	Audit Committee	Nomination & Remuneration Committee	Shareholders'/Investors' Grievances Committee	Corporate Social Responsibility Committee	Finance Committee	Risk Management Committee
Mr. N.C. Agarwal	Yes (Chairman)	Yes (Chairman)	Yes (Chairman)			
Mr. Mahendra kumar agarwal	Yes	Yes	-			
Dr. S.K Raj	Yes	Yes	-			
Mr. Ved Prakash Gupta	-	-	Yes			
Mr. Vijay Kumar Gupta	-	-	Yes			
	Reconstituted on 11.11.2013	Reconstituted on 11.11.2013	Reconstituted on 11.11.2013			Constituted on 12.11.2014 in BM
Mr. N.C. Agarwal	Resigned	Resigned	Resigned			-
Vijay Anand Rastogi	Yes (Chairman)	Yes (Chairman)	Yes (Chairman)			Yes
Mahendra kumar agarwal	Yes	Yes	-			Yes (Chairman)
Dr. S.K Raj	Yes	Yes	-			-
Mr. Daya Kishan Gupta	-	-	-			Yes
Mr. Ved Prakash Gupta	-	-	Yes			-
Mr. Vijay Kumar Gupta	-	-	Yes			-
		Renamed on 31.03.2014 as Nomination & Remuneration Committee	Renamed & Reconstituted on 12.11.2014 as Stakeholder Relationship Committee			Dissolved on 08.02.2016 in B.M
			Reconstituted on 12.08.2016			
Mr. Ved Prakash Gupta	-	-	-			
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 24.04.2019		Reconstituted on 31.03.2019	
Vijay Kumar Gupta	-	-	-		Yes (Chairman)	-
Daya Kishan Gupta	-	-	-		Yes	-
Jai Kishan Gupta	-	-	-		Resigned	-
Ved Prakash Gupta	-	-	-		-	-
Vijay Anand Rastogi	Resigned	Resigned	Resigned		-	-
Mahendra kumar agarwal	Resigned	Resigned	-		-	-
Dr. S.K Raj	Yes (Chairman)	Yes (Chairman)	Yes (Chairman)		-	-
Pramod Kumar agarwal	Yes	Yes	Yes		-	-
Sushma Pandey	Yes	Yes	Yes		-	-
	Reconstituted on 29.6.2020	Reconstituted on 29.06.2020	Reconstituted on 15.06.2020	Constituted on 21.08.2020	Reconstituted on 19.08.2020	
Vijay Kumar Gupta	-	-	-	-	Yes (Chairman)	-
Daya Kishan Gupta	-	-	-	-	Yes	-
Adeep Gupta	-	-	-	-	Yes (19.8.20)	-
Mahendra kumar agarwal	✓ Yes (29.6.20)	Yes (29.6.20)	Yes (15.6.20)	Yes	-	-
Dr. S.K Raj	✓ Yes (Chairman)	Yes (Chairman)	Yes (Chairman)	Yes (Chairman)	-	-
Pramod Kumar agarwal	✓ Yes	Yes	Yes	Yes	-	-
Sushma Pandey	Removed	Removed	Removed	-	-	-
		Reconstituted on 07.05.2021				
Mahendra kumar agarwal	-	✓ Yes (Chairman)	-	-	-	-
Dr. S.K Raj	-	✓ Yes	-	-	-	-
Pramod Kumar agarwal	-	✓ Yes	-	-	-	-