

**Committees of Prakash Woollen & Synthetic Mills Limited**

Name of Directors	Audit Committee	Nomination & Remuneration Committee	Shareholders'/Investors' Grievances Committee	Corporate Social Responsibility Committee (dissolved w.e.f 20.07.2024)	Finance Committee	Risk Management Committee
	<b>Constituted on 31.03.2003</b>	<b>Constituted on 31.03.2003</b>	<b>Constituted on 31.03.2003</b>		<b>Constituted on 13.09.1995</b>	
Mr. N.C. Agarwal	Yes (Chairman)	Yes (Chairman)	Yes (Chairman)			
Mr. Mahendra kumar agarwal	Yes	Yes	-			
Mr. Daya Kishan Gupta					Yes	
Mr. Prakash Chand Gupta					Yes	
Dr. S.K Raj	Yes	Yes	-			
Mr. Ved Prakash Gupta	-	-	Yes			
Mr. Vijay Kumar Gupta	-	-	Yes		Yes	
	<b>Reconstituted on 11.11.2013</b>	<b>Reconstituted on 11.11.2013</b>	<b>Reconstituted on 11.11.2013</b>		<b>Reconstituted on 02.05.2003</b>	<b>Constituted on 12.11.2014 in BM</b>
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. Prakash Chand Gupta					Removed	
Mr. Daya Kishan Gupta	-	-	-		Yes	Yes
Mr. Ved Prakash Gupta	-	-	Yes			-
Mr. Jai Kishan Gupta	-	-	-		Yes(02.05.2003)	-
Mr. Vijay Kumar Gupta	-	-	Yes		Yes	-
		<b>Renamed on 31.03.2014 as Nomination &amp; Remuneration Committee</b>	<b>Renamed &amp; Reconstituted on 12.11.2014 as Stakeholder Relationship Committee</b>			<b>Dissolved on 08.02.2016 in B.M</b>
			<b>Reconstituted on 12.08.2016</b>			
Mr. Ved Prakash Gupta	-	-	-			
Mr. Vijay Kumar Gupta	-	-	-			
Vijay Anand Rastogi	-	-	Yes (Chairman)			
Pramod Kumar agarwal	-	-	Yes			
Sushma Pandey	-	-	Yes			
	<b>Reconstituted on 28.05.2019</b>	<b>Reconstituted on 28.05.2019</b>	<b>Reconstituted on 24.04.2019</b>			
Vijay Kumar Gupta	-	-	-			-
Daya Kishan Gupta	-	-	-			-
Jai Kishan Gupta	-	-	-			-
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			-
	<b>Reconstituted on 29.6.2020</b>	<b>Reconstituted on 29.06.2020</b>	<b>Reconstituted on 15.06.2020</b>	<b>Constituted on 21.08.2020</b>	<b>Reconstituted on 21.08.2020</b>	
Vijay Kumar Gupta	-	-	-	-	Yes (Chairman)	-
Jai Kishan Gupta	-	-	-	-	Removed	-
Daya Kishan Gupta	-	-	-	-	Yes	-
Adeep Gupta	-	-	-	-	Yes (21.8.20)	-
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	-	-	-
		<b>Reconstituted on 07.05.2021</b>				
Mahendra kumar agarwal	-	Yes (Chairman)	-	-	-	-
Dr. S.K Raj	-	Yes	-	-	-	-
Pramod Kumar agarwal	-	Yes	-	-	-	-
	<b>Reconstituted on 20.12.2023</b>	<b>Reconstituted on 20.12.2023</b>	<b>Reconstituted on 20.12.2023</b>			
Dr. S.K Raj	Yes (Chairman)	Yes (Chairman)	Yes (Chairman)	-	-	-
Mahendra kumar agarwal	Removed	Removed	Removed			
Pramod Kumar Agarwal	Yes	Yes (Chairman (20.12.2023))	Yes	-	-	-
Vijay Kumar Gupta	Yes(20.12.2023)	-	-	-	-	-
Rajni Gupta	-	Yes(20.12.2023)	Yes(20.12.2023)			
				<b>Dissolved on 20.07.2024 in B.M</b>		
	<b>Reconstituted on 01.09.2024</b>	<b>Reconstituted on 01.09.2024</b>	<b>Reconstituted on 01.09.2024</b>			
Dr. S.K Raj	Removed on account of completion of second term	Removed on account of completion of second term	Removed on account of completion of second term	-	-	-
Mr. Pramod Kumar Agarwal	Removed on account of completion of second term	Removed on account of completion of second term	Removed on account of completion of second term	-	-	-
Mr. Vijay Kumar Gupta	Yes(20.12.2023) (Member)	-	-			
Rajni Gupta	-	Resigned (w.e.f 01.09.2024)	Resigned (w.e.f 01.09.2024)	-	-	-
Dr. Sandeep Raj	Yes(w.e.f 01.09.2024) (Chairman)	Yes (w.e.f 01.09.2024) (Member)	Yes(w.e.f 01.09.2024) (Chairman)			
Dr. Swatantra Agrawal	Yes (w.e.f 01.09.2024) (Member)	Yes(w.e.f 01.09.2024) (Chairman)	Yes (w.e.f 01.09.2024) (Member)			
Dr. Latha Agarwal	Yes (w.e.f 01.09.2024) (Member)	Yes (w.e.f 01.09.2024) (Member)	-			
Mr. Adeep Gupta	-	-	Yes (w.e.f 01.09.2024) (Member)			
	<b>Reconstituted on 30.10.2025</b>					
Dr. Sandeep Raj	Yes (Chairman)					
Mr. Vijay Kumar Gupta	Yes (Member)					
Dr. Swatantra Agrawal	Yes (Member)					
Dr. Latha Agarwal	Yes (Member)					
CA Pankaj Kumar Mittal	Yes(w.e.f 30.10.2025) (Member)					