

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
	Constituted on 31.03.2003	Constituted on 31.03.2003	Constituted on 31.03.2003		Constituted on 13.09.1995	
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	
	Reconstituted on 11.11.2013	Reconstituted on 11.11.2013	Reconstituted on 11.11.2013		Reconstituted on 02.05.2003	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. 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	-
		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			
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			-
	Reconstituted on 29.6.2020	Reconstituted on 29.06.2020	Reconstituted on 15.06.2020	Constituted on 21.08.2020	Reconstituted on 21.08.2020	
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	-	-	-
		Reconstituted on 07.05.2021				
Mahendra kumar agarwal	-	Yes (Chairman)	-	-	-	-
Dr. S.K Raj	-	Yes	-	-	-	-
Pramod Kumar agarwal	-	Yes	-	-	-	-
	Reconstituted on 20.12.2023	Reconstituted on 20.12.2023	Reconstituted on 20.12.2023			
Dr. S.K Raj	Yes (Chairman)	Yes	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)	-	-	-
	Reconstituted on 01.09.2024	Reconstituted on 01.09.2024	Reconstituted on 01.09.2024	Dissolved on 20.07.2024 in B.M		
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)			