

NANDAN DENIM LIMITED

Details of Memberships and Chairmanships of all Committees of the Company

Audit Committee

Sr. No.	Name of the Director	Designation	Category
1.	Mr. Kirit Joshi	Chairperson	Non-Executive Independent Director
2.	Mr. Giraj Mohan Sharma	Member	Non-Executive Independent Director
3.	Ms. Nalini Nageswaran	Member	Non-Executive Independent Director
4.	Mr. Jyotiprasad Chiripal	Member	Executive Director

Nomination & Remuneration Committee

Sr. No.	Name of the Director	Designation	Category
1.	Mr. Kirit Joshi	Chairman	Non-Executive Independent Director
2.	Mr. Giraj Mohan Sharma	Member	Non-Executive Independent Director
3.	Ms. Nalini Nageswaran	Member	Non-Executive Independent Director

Stakeholders Relationship Committee

Sr. No.	Name of the Director	Designation	Category
1.	Mr. Giraj Mohan Sharma	Chairperson	Non-Executive Independent Director
2.	Ms. Nalini Nageswaran	Member	Non-Executive Independent Director
3.	Mr. Jyotiprasad Chiripal	Member	Executive Director

Risk Management Committee

Sr. No.	Name of the Director	Designation	Category
1.	Mr. Jyotiprasad Chiripal	Chairperson	Executive Director
2.	Mr. Shaktidan Gadhavi	Member	Executive Director
3.	Ms. Nalini Nageswaran	Member	Non-Executive Independent Director

Corporate Social Responsibility Committee

Sr. No.	Name of the Director	Designation	Category
1.	Mr. Giraj Mohan Sharma	Chairperson	Non-Executive Independent Director
3.	Mr. Jyotiprasad Chiripal	Member	Executive Director
3.	Mr. Shaktidan Gadhavi	Member	Executive Director

Finance & Investment Committee

Sr. No.	Name of the Director	Designation	Category
1.	Mr. Jyotiprasad Chiripal	Chairperson	Executive Non-Independent Promoter Director
2.	Mr. Shaktidan Gadhavi	Member	Executive Non-Independent Director
3.	Mr. Kirit Joshi	Member	Non-Executive Independent Director

Bonus Committee

Sr. No.	Name of the Director	Designation	Category
1.	Mr. Jyotiprasad Chiripal	Chairman	Executive Non-Independent Promoter Director
2.	Mr. Shaktidan Gadhavi	Member	Executive Non-Independent Director
3.	Mr. Kirit Joshi	Member	Non-Executive Independent Director

Management Committee

Sr. No.	Name of the Director	Designation	Category
1.	Mr. Jyotiprasad Chiripal	Chairman	Executive Non-Independent Promoter Director
2.	Mr. Kirit Joshi	Member	Non-Executive Independent Director
3.	Mrs. Nalini Nageswaran	Member	Non-Executive Independent Director
4.	Mr. Giraj Mohan Sharma	Member	Non-Executive Independent Director

Executive Committee

Sr. No.	Name of the Member	Designation	Category
1.	Mr. Jyotiprasad Chiripal	Managing Director	Senior Management
2.	Mr. Deepak Chiripal	Chief Executive Officer	Senior Management
3.	Mr. Suresh Maheshwari	Chief Operating Officer	Senior Management
4.	Mr. Mahesh Jain	Chief Financial Officer	Senior Management

NOTE:

Managing Director and Chief Financial Officer are special invitees to all Committee meetings. Company Secretary acts as the Secretary to all the Committees.