

## **ADINATH TEXTILES LIMITED**

### **Composition Of Committee(s)**

| <b>Audit Committee</b>           |  |                            |                          |
|----------------------------------|--|----------------------------|--------------------------|
| <b>Name of Committee members</b> | <b>Category</b>                                    | <b>Date Of Appointment</b> | <b>Date of Cessation</b> |
| RAMESH CHANDER JUNEJA            | Non-Executive - Independent Director (Chairperson) | 11-11-2020                 | -                        |
| PRIYA BEGANA                     | Non-Executive - Independent Director, (Member)     | 01-05-2017                 | -                        |
| HARBHAJAN KAUR BAL               | Non-Executive - Independent Director, (Member)     | 11-11-2020                 | -                        |

| <b>Nomination and Remuneration Committee</b> |   |                            |                          |
|--|---|----------------------------|--------------------------|
| <b>Name of Committee members</b>             | <b>Category</b>                                     | <b>Date Of Appointment</b> | <b>Date of Cessation</b> |
| RAMESH CHANDER JUNEJA                        | Non-Executive - Independent Director, (Chairperson) | 11-11-2020                 | -                        |
| PRIYA BEGANA                                 | Non-Executive - Independent Director, (Member)      | 01-05-2017                 | -                        |
| HARBHAJAN KAUR BAL                           | Non-Executive - Independent Director, (Member)      | 11-11-2020                 | -                        |

| <b>Stakeholders Relationship Committee</b> |   |                            |                          |
|--|---|----------------------------|--------------------------|
| <b>Name of Committee members</b>           | <b>Category</b>                                     | <b>Date Of Appointment</b> | <b>Date of Cessation</b> |
| RAMESH CHANDER JUNEJA                      | Non-Executive - Independent Director, (Chairperson) | 01-05-2017                 | -                        |
| RAJNEESH OSWAL                             | Executive Director, (Member)                        | 26-05-2014                 | -                        |
| PRIYA BEGANA                               | Non-Executive - Independent Director, (Member)      | 01-05-2017                 | -                        |
| VISHAL OSWAL                               | Executive Director, (Member)                        | 02-11-2018                 | -                        |