

## Committee of the Board of Directors of GHCL Textiles Limited

<b>Audit Committee</b>		
Sl. No.	Name of Independent Directors	Position in the Audit
1	Dr. Manoj Vaish	Chairman
2	Mrs. Vijaylaxmi Joshi (Ex-IAS)	Member
3	Mr. Arun Kumar Jain (Ex-IRS)	Member

<b>Nomination &amp; Remuneration Committee (NRC)</b>		
Sl. No.	Name of Independent Directors	Position in the NRC
1	Mrs. Vijaylaxmi Joshi	Chairperson
2	Dr. Manoj Vaish	Member
3	Mr. Arun Kumar Jain	Member

<b>Stakeholders Relationship Committee (SRC)</b>		
Sl. No.	Name of the Directors	Position in the
1	Mr. Arun Kumar Jain	Chairman
2	Mr. R S Jalan	Member
3	Mr. Raman Chopra	Member
4	Mr. Neelabh Dalmia	Member

<b>Banking &amp; Operations Committee (w.e.f. 06.05.2024)</b>		
Sl. No.	Name of the Directors	Position in the Committee
1	Justice Ravindra Singh (retd)	Member
2	Mr. Raman Chopra	Member
3	Mr. Neelabh Dalmia	Member

<b>Corporate Social Responsibility (CSR) Committee (w.e.f. 06.05.2024)</b>		
Sl. No.	Name of the Directors	Position in the Committee
1	Mr. Anurag Dalmia	Chairperson
2	Mrs. Vijaylaxmi Joshi	Member
3	Justice Ravindra Singh (retd)	Member
4	Mr. Neelabh Dalmia	Member

<b>Risk Management Committee (RMC) (w.e.f. 06.05.2024)</b>		
Sl. No.	Name of the Directors	Position in the Committee
1	Mr. Arun Kumar Jain	Chairman
2	Mr. Anurag Dalmia	Member
3	Mr. R S Jalan	Member
4	Mr. Raman Chopra	Member
5	Mr. Neelabh Dalmia	Member