

## N K Textile Industries Limited

### **BOARD OF DIRECTORS**

Mr. Sunil Aggarwal	Non - Executive Non Independent Director
Mr. Balbir Singh	Non - Executive Non Independent Director
Mrs. Beenu Agarwal	Non - Executive Independent Director
Mr. Sanjay Kumar Gupta	Non - Executive Independent Director

### **KEY MANAGERIAL PERSONNEL**

Mr. Surindra Kapoor	Chief Executive Officer & Chief Financial Officer
Mr. Ankit Chaturvedi	Company Secretary

### **BOARD COMMITTEES**

#### **AUDIT COMMITTEE**

	Chairman
Mrs. Beenu Agarwal	
Mr. Sunil Aggarwal	Member
Mr. Sanjay Kumar Gupta	Member

#### **NOMINATION AND REMUNERATION COMMITTEE**

Mr. Sanjay Kumar Gupta	Chairman
Mr. Sunil Aggarwal	Member
Mrs. Beenu Agarwal	Member

#### **STAKEHOLDER RELATIONSHIP COMMITTEE**

Mrs. Beenu Agarwal	Chairman
Mr. Balbir Singh	Member
Mr. Sanjay Kumar Gupta	Member