

Composition : N K Textile Industries Limited

Board of Directors

S. No.	Name	Particulars
1.	Mrs. Beenu Agarwal	Chairman, Non-Executive, Independent
2.	Mr. Sunil Aggarwal	Non-Executive, Non Independent
3.	Mr. Sanjay Kumar Gupta	Non-Executive, Independent
4.	Mr. Balbir Singh	Non-Executive, Non-Independent

Audit Committee

S. No.	Name	Particulars
1.	Mrs. Beenu Agarwal	Chairman, Non-Executive, Independent
2.	Mr. Sanjay Kumar Gupta	Member, Non-Executive, Independent
3.	Mr. Sunil Aggarwal	Member, Non-Executive & Non-Independent

Stakeholders Relationship Committee

S. No.	Name	Particulars
1.	Mrs. Beenu Agarwal	Chairman, Non-Executive, Independent
2.	Mr. Balbir Singh	Member, Non-Executive & Non-Independent
3.	Mr. Sanjay Kumar Gupta	Member, Non-Executive & Independent

Nomination and Remuneration Committee

S. No.	Name	Particulars
1.	Mr. Sanjay Kumar Gupta	Chairman, Non-Executive, Independent
2.	Mrs. Beenu Agarwal	Member, Non-Executive & Independent
3.	Mr. Sunil Aggarwal	Member, Non-Executive, Non-Independent