



Pasari Spinning Mills Limited

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE:

Ms. Sheela Arvind Chairperson	Non-Executive, Independent Director
Mr. Byadarahally Lakshmaiah Pundareeka Member	Non-Executive, Independent Director
Mrs. Poonam Gupta Member	Non-Executive, Non Independent Director

NOMINATION & REMUNERATION COMMITTEE:

Ms. Sheela Arvind Chairperson	Non-Executive, Independent Director
Mr. Byadarahally Lakshmaiah Pundareeka Member	Non-Executive, Independent Director
Mrs. Poonam Gupta Member	Non-Executive, Non Independent Director

STAKEHOLDERS RELATIONSHIP COMMITTEE:

Ms. Sheela Arvind Chairperson	Non-Executive, Independent Director
Mr. Byadarahally Lakshmaiah Pundareeka Member	Non-Executive, Independent Director
Mrs. Poonam Gupta Member	Non-Executive, Non Independent Director

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