

KAJAL SYNTHETICS AND SILK MILLS LIMITED

Committee of Directors

AUDIT COMMITTEE		
Name of Member	Position Held	Category
Mrs. Manju Khator	Chairman	Non-Executive Independent Director
Mr. Arvind Kumar Newar	Member	Non-Executive Independent Director
Mr. Seetha Ramaiya K. Vellore	Member	Managing Director

NOMINATION AND REMUNERATION COMMITTEE		
Name of Member	Position Held	Category
Mrs. Manju Khator	Chairman	Non-Executive Independent Director
Mr. Arvind Kumar Newar	Member	Non-Executive Independent Director
Mr. G. M. Loyalka	Member	Non-Executive and Non-Independent Director

STAKEHOLDERS RELATIONSHIP COMMITTEE		
Name of Member	Position Held	Category
Mr. G. M. Loyalka	Chairman	Non-Executive and Non-Independent Director
Mr. Seetha Ramaiya K. Vellore	Member	Managing Director
Mrs. Manju Khator	Member	Non-Executive Independent Director