

KAJAL SYNTHETICS AND SILK MILLS LIMITED

Committee of Directors

AUDIT COMMITTEE		
Name of Member	Position Held	Category
Mrs. Rajshree Tapuriah	Chairman	Independent Director
Mr. Giriraj Maheswar	Member	Independent Director
Mr. Seetha Ramaiya K. Vellore	Member	Managing Director

NOMINATION AND REMUNERATION COMMITTEE		
Name of Member	Position Held	Category
Mrs. Rajshree Tapuriah	Chairman	Independent Director
Mr. Giriraj Maheswar	Member	Independent Director
Mr. G. M. Loyalka	Member	Non-Executive Director

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