

# SUTLEJ TEXTILES AND INDUSTRIES LIMITED

List of Committees w.e.f. 12<sup>th</sup> March, 2026

## Audit Committee

| S. No. | Name                              |
|--------|-----------------------------------|
| 1.     | Shri Rohit Dhoot, Chairman        |
| 2.     | Shri Ashok Mittal, Member         |
| 3.     | Ms. Deepa Kapoor, Member          |
| 4.     | Shri Arhant Vikram Nopany, Member |

## Stakeholders Relationship Committee

| S. No. | Name                              |
|--------|-----------------------------------|
| 1.     | Ms. Deepa Kapoor, Chairperson     |
| 2.     | Shri Arhant Vikram Nopany, Member |
| 3.     | Shri Ashish Kumar, Member         |

## Nomination and Remuneration Committee

| S. No. | Name                              |
|--------|-----------------------------------|
| 1.     | Shri Ashok Mittal, Chairman       |
| 2.     | Shri Sameer Kaji, Member          |
| 3.     | Ms. Deepa Kapoor, Member          |
| 4.     | Shri Arhant Vikram Nopany, Member |

## Corporate Social Responsibility Committee

| S. No. | Name                          |
|--------|-------------------------------|
| 1.     | Ms. Deepa Kapoor, Chairperson |
| 2.     | Shri Rohit Dhoot, Member      |
| 3.     | Shri Sameer Kaji, Member      |

## Risk Management Committee

| S. No. | Name                              |
|--------|-----------------------------------|
| 1.     | Shri Ashok Mittal, Chairman       |
| 2.     | Shri Rohit Dhoot, Member          |
| 3.     | Ms. Deepa Kapoor, Member          |
| 4.     | Shri Arhant Vikram Nopany, Member |
| 5.     | Shri Ashish Kumar, Member         |

## Finance & Corporate Affairs Committee

| S. No. | Name                              |
|--------|-----------------------------------|
| 1.     | Shri C. S. Nopany, Chairman       |
| 2.     | Shri Ashok Mittal, Member         |
| 3.     | Shri Arhant Vikram Nopany, Member |
| 4.     | Shri Ashish Kumar, Member         |