

**ASHNOOR TEXTILE MILLS LIMITED**  
**DETAIL OF COMMITTEE OF THE BOARD AND ITS MEMBERS**

NAME OF COMMITTEES	NAME OF MEMBERS
<b>AUDIT COMMITTEE</b>	Mr. Anil Aggarwal - Chairman Mrs. Divya Aggarwal - Member Mr. Suneel Gupta - Member Mr. Sanjay Arora - Member Mr. Naresh Kumar Aggarwal - Member
<b>Nomination and Remuneration Committee</b>	Mr. Anil Aggarwal - Chairman Mrs. Divya Aggarwal - Member Mr. Sanjay Arora - Member Mr. Naresh Kumar Aggarwal - Member
<b>Stakeholders Relationship Committee</b>	Mr. Anil Aggarwal -Chairman Mrs. Divya Aggarwal - Member Mr. Suneel Gupta - Member Mr. Sanjay Arora - Member
<b>Corporate Social Responsibility Committee</b>	Mr. Anil Aggarwal – Chairman Mr. Suneel Gupta – Member Dr. (Mrs.) Sangeeta Gupta – Member Mr. Sanjay Arora –Member