

SUDITI INDUSTRIES LIMITED

Board Committee:

The Board has constituted the following committees to provide specialized and focused attention relating to all the activities falling within the terms of reference as decided by the Board including the assignments of its Members thereof Viz., Audit Committee, Stakeholders Relationship Committee, Nomination & Remuneration Committee, Risk Management committee and Compensation committee.

Audit Committee:

Shri Vivek Gangwal chairs the Audit Committee and the other members of the Committee are Shri Pawan Agarwal and Shri. Sushilkumar Kasliwal.

- Shri. Vivek Gangwal is a Chartered Accountant and an expert in Investment and Securities market operations.
- Shri. Pawan Agarwal is a Commerce Graduate with marketing and commercial expertise in Garment manufacturing and exports.
- Shri. Sushilkumar Kasliwal is a technically qualified and an expert in Textile Industry.

Name	Status	Position
Shri Vivek Gangwal	Independent	Chairman
Shri Sushilkumar Kasliwal	Independent	Member
Shri Pawan Agarwal	Executive	Member

Nomination & Remuneration Committee:

The Nomination & Remuneration committee (Referred as Remuneration Committee) is constituted with three members. Shri. Sushil Kumar kasliwal is the Chairman of the committee with Shri. Vivek Gangwal and Smt.Sanjula Sanghai are other two members.

Name	Status	Position
Shri Sushilkumar Kasliwal	Independent	Chairman
Shri Vivek Gangwal	Independent	Member
Smt. Sanjula Sanghai	Non executive	Member

Stakeholders Relationship Committee:

The Board has constituted the Stakeholders relationship Committee with 3 Directors chaired by Shri Sushilkumar Kasliwal. The other members are Shri Pawan Agarwal and Shri Vivek Gangwal.

Name	Status	Position
Shri Sushilkumar Kasliwal	Independent	Chairman
Shri Vivek Gangwal	Independent	Member
Shri Pawan Agarwal	Executive	Member

Compensation Committee:

The Compensation committee is constituted with three members. Shri. Sushil Kumar kasliwal is the Chairman of the committee with Shri. Vivek Gangwal and Smt.Sanjula Sanghai are other two members.

Name	Status	Position
Shri Vivek Gangwal	Independent	Chairman
Shri Sushilkumar Kasliwal	Independent	Member
Smt. Sanjula Sanghai	Non executive	Member

Risk Management Committee:

Name of the Member	Designation	Status
Shri. Pawan Agarwal	Chairman & Managing Director	Chairman
Shri. Vivek Ganagwal	Director	Member
Shri. Sushilkumar Kasliwal	Director	Member
Shri. R. Chinraj	President	Member
Shri. Manoj Khemka	V.P. (Commercial & Accounts)	Member

Other information**Registered Office:**

A-2, Shah, & Nahar Indl. Estate,
Unit No.23/26, Lower Parel,
Mumbai – 400 013.

Factory & Admn. Office:

Unit No.1:
C-253/254, MIDC, TTC Indl. Area,
Pawne Village, Turbhe,
Navi Mumbai - 400 705.

Knitting and Garment Division:

Unit No.2:
C3-B, MIDC, TTC Indl. Area,
Pawne Village, Turbhe,
Navi Mumbai - 400 705.

Share Transfer Agent:

M/s. Sharex Dynamic (India) Pvt. Ltd.
Unit-1, Luthra Ind. Premises, Safed Pool,
Andheri Kurla Road, Andheri (East),
Mumbai – 400 072.
Tel: (022) 28515606/5644.
Email: sharexindia@vsnl.com

Address for Correspondence:

All correspondences shall be addressed to the Company's Share Transfer Agents at the address given above. In case of any difficulty, shareholders may contact Compliance Officer/Company Secretary Mr. H. Gopalkrishnan or alternatively Mr. Deepak Naik (Authorised Person) (Tel: 67368600/10, 67368615/20) at the Company's Secretarial Dept. at C-253/254, MIDC, TTC Indl. Area, Pawne Village, Turbhe, Navi Mumbai – 400 705. Alternatively the e mail can also be sent at this email id: cs@suditi.in or gopal@suditi.in or deepak@suditi.in or harish@suditi.in

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