



**TCNS CLOTHING CO. LIMITED**

**BOARD COMMITTEES AND IT'S COMPOSITION**

**AUDIT COMMITTEE**

<b>S. No.</b>	<b>Name of Director</b>	<b>Designation</b>
1.	Neeru Abrol	Chairperson, Non-Executive-Independent Director
2.	Sangeeta Talwar	Non-Executive-Independent Director
3.	Bhaskar Pramanik	Non-Executive-Independent Director

**NOMINATION AND REMUNERATION COMMITTEE**

<b>S. No.</b>	<b>Name of Director</b>	<b>Designation</b>
1.	Bhaskar Pramanik	Chairperson, Non-Executive-Independent Director
2.	Onkar Singh Pasricha	Executive Director and Chairperson of Board
3.	Neeru Abrol	Non-Executive-Independent Director
4.	Sangeeta Talwar	Non-Executive-Independent Director
5.	Suresh Jayaraman	Non-Executive-Independent Director

**STAKEHOLDERS' RELATIONSHIP COMMITTEE**

<b>S. No.</b>	<b>Name of Director</b>	<b>Designation</b>
1.	Sangeeta Talwar	Chairperson, Non-Executive-Independent Director
2.	Anant Kumar Daga	Executive Director
3.	Neeru Abrol	Non-Executive-Independent Director

**RISK MANAGEMENT COMMITTEE**

<b>S. No.</b>	<b>Name of Director</b>	<b>Designation</b>
1.	Onkar Singh Pasricha	Chairperson, Executive Director
2.	Anant Kumar Daga	Executive Director
3.	Neeru Abrol	Non-Executive Independent Director
4.	Sangeeta Talwar	Non-Executive Independent Director
5.	Bhaskar Pramanik	Non-Executive Independent Director
6.	Amit Chand	Chief Financial Officer

**CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

<b>S. No.</b>	<b>Name of Director</b>	<b>Designation</b>
1.	Sangeeta Talwar	Non-Executive-Independent Director
2.	Neeru Abrol	Non-Executive-Independent Director
3.	Bhaskar Pramanik	Non-Executive-Independent Director
4.	Onkar Singh Pasricha	Executive Director

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