



**TCNS CLOTHING CO. LIMITED**

**BOARD COMMITTEES AND IT'S CONSTITUTION**

**AUDIT COMMITTEE**

S No.	Name	Designation
1.	Mr. Vikram Rao	Chairperson
2.	Ms. Sangeeta Talwar	Member
3.	Mr. Jagdish Bajaj	Member

**NOMINATION AND REMUNERATION COMMITTEE**

S No.	Name	Designation
1.	Ms. Preeti Vyas	Chairperson
2.	Mr. Yogesh Chaudhary	Member
3.	Mr. Ashish Dikshit	Member

**STAKEHOLDERS RELATIONSHIP COMMITTEE**

S No.	Name	Designation
1.	Mr. Ashish Dikshit	Chairperson
2.	Mr. Anant Kumar Daga	Member
3.	Ms. Sangeeta Talwar	Member
4.	Mr. Yogesh Chaudhary	Member

**CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

S No.	Name	Designation
1.	Mr. Ashish Dikshit	Chairperson
2.	Mr. Anant Kumar Daga	Member
3.	Ms. Preeti Vyas	Member

**RISK MANAGEMENT COMMITTEE**

S No.	Name	Designation
1.	Mr. Vikram Rao	Chairperson
2.	Mr. Ashish Dikshit	Member
3.	Mr. Anant Kumar Daga	Member
4.	Ms. Sangeeta Talwar	Member

**FINANCE COMMITTEE**

<b>S No.</b>	<b>Name</b>	<b>Designation</b>
1.	Mr. Ashish Dikshit	Chairperson
2.	Mr. Jagdish Bajaj	Member
3.	Mr. Anil Malik	Member
4.	Mr. Anant Kumar Daga	Member
5.	Mr. Amit Chand	Member

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