

SUDHA APPARELS LIMITED

BOARD OF DIRECTORS

Mangat Ram Garg - Whole-time Director

R.K. Banthia

Vibhore Kaushik

Savita Jindal (Smt.)

AUDIT COMMITTEE

R.K. Banthia *Chairman*

Vibhore Kaushik

Mangat Ram Garg

NOMINATION & REMUNERATION COMMITTEE

R.K. Banthia *Chairman*

Vibhore Kaushik

Savita Jindal (Smt.)

STAKEHOLDERS RELATIONSHIP COMMITTEE

Savita Jindal (Smt.) *Chairperson*

Mangat Ram Garg

COMPANY SECRETARY

Rajesh Gupta

CFO

Arup Kumar Mitra