



H. P. COTTON TEXTILE MILLS LIMITED

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Composition of various Committees of Board of Directors

| Name of Committee | Name of Committee members | Category (Chairperson/Executive/Non-Executive/independent/Nominee) |
|--|--------------------------------|--|
| Audit Committee | 1. Mr. Parshotam Das Agarwal | Independent Director and Chairman of Committee |
| | 2. Mr. Bibhuti Charan Talukdar | Independent Director and Member of Committee |
| | 3. Mr. Mohan Lal Jain | Independent Director and Member of Committee |
| | 4. Ms. Ritu Bansal | Independent Women Director and Member of Committee |
| | 5. Mr. Kailash Kumar Agarwal | Managing Director and Member of Committee |
| Nomination & Remuneration Committee | 1. Mr. Bibhuti Charan Talukdar | Independent Director and Chairman of Committee |
| | 2. Mr. Parshotam Das Agarwal | Independent Director and Member of Committee |
| | 3. Mr. Mohan Lal Jain | Independent Director and Member of Committee |
| | 4. Ms. Ritu Bansal | Independent Women Director and Member of Committee |
| Stakeholders Relationship Committee | 1. Mr. Bibhuti Charan Talukdar | Independent Director and Chairman of Committee |
| | 2. Mr. Parshotam Das Agarwal | Independent Director and Member of Committee |
| | 3. Mr. Mohan Lal Jain | Independent Director and Member of Committee |
| | 4. Ms. Ritu Bansal | Independent Women Director and Member of Committee |
| | 5. Mr. Kailash Kumar Agarwal | Managing Director and Member of Committee |
| | 6. Mr. Ashok Kumar Agarwal | Joint Managing Director and Member of Committee |
| | 7. Mr. Raj Kumar Agarwal | Whole-time Director and Member of Committee |

