

Committee of A.K. Spintex Ltd

AUDIT COMMITTEE



Composition of the Audit Committee

The Audit Committee of the company comprises of the following independent directors:

Shri Aishwarya Tripathi : Chairman

Shri Deepak Karwa : Member

Shri Parkash Chand Chhabra : Member

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NOMINATION & REMUNERATION COMMITTEE

Shri Deepak Karwa : Chairman

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Shri Aishwarya Tripathi : Member

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Shri Tilok Chand Chhabra: Member

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SHAREHOLDER/INVESTOR GRIEVANCES COMMITTEE.

Shri Deepak Karwa: Chairman

Shri Saurabh Chhabra : Member

Smt. Monika Lalwai : Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE.

Shri Deepak Karwa : Chairman

Shri Aishwarya Tripathi : Member

Shri Tilok Chand Chhabra: Member