



**SUNRAKSHAKK INDUSTRIES INDIA LIMITED**

**Formerly known as A.K. SPINTEX LIMITED)**

Regd. Office : 14<sup>th</sup> K.M. Stone, Chittorgarh Road,

Village : Biliya Kalan, Bhilwara-311001(Raj.)

CIN NO- L20236RJ1994PLC008916

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**COMMITTEE OF SUNRAKSHAKK INDUSTRIES INDIA LIMITED**

**AUDIT COMMITTEE**

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

**Shri Aishwarya Tripathi : Chairman**

**Smt. Monika Lalwani : Member**

**Shri Parkash Chand Chhabra : Member**

**NOMINATION & REMUNERATION COMMITTEE**

**Shri Lokesh Mundra : Chairman**

**Shri Aishwarya Tripathi : Member**

**Shri Tilok Chand Chhabra: Member**

**SHAREHOLDER/INVESTOR GRIEVANCES COMMITTEE.**

**Shri Lokesh Mundra : Chairman**

**Shri Saurabh Chhabra : Member**

**Smt. Monika Lalwai : Member**

**CORPORATE SOCIAL RESPONSIBILITY COMMITTEE.**

**Shri Lokesh Mundra : Chairman**

**Shri Aishwarya Tripathi : Member**

**Shri Tilok Chand Chhabra: Member**