

# **SUDHA APPARELS LIMITED**

## **BOARD OF DIRECTORS**

Sunil Gautam - Whole-time Director

Savita Jindal (Smt.)

Vibhore Kaushik

Dr. Roma Kumar

## **AUDIT COMMITTEE**

Vibhore Kaushik- Chairman

Sunil Gautam

Dr. Roma Kumar

## **NOMINATION & REMUNERATION COMMITTEE**

Vibhore Kaushik - Chairman

Savita Jindal (Smt.)

Dr. Roma Kumar

## **STAKEHOLDERS RELATIONSHIP COMMITTEE**

Savita Jindal (Smt.) - Chairperson

Sunil Gautam

Dr. Roma Kumar

## **COMPANY SECRETARY & COMPLIANCE OFFICER**

Bhupesh

## **CFO**

Arup Kumar Mitra