

SUDHA APPARELS LIMITED

BOARD OF DIRECTORS

Smt. Savita Jindal

Shri Yogesh Sharma - Whole-time Director

Shri Vibhore Kaushik

Dr. Roma Kumar

AUDIT COMMITTEE

Shri Vibhore Kaushik- Chairman

Shri Yogesh Sharma

Dr. Roma Kumar

NOMINATION & REMUNERATION COMMITTEE

Shri Vibhore Kaushik - Chairman

Smt. Savita Jindal

Dr. Roma Kumar

STAKEHOLDERS RELATIONSHIP COMMITTEE

Smt. Savita Jindal - Chairperson

Shri Yogesh Sharma

Dr. Roma Kumar

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Smt. Savita Jindal – Chairperson

Shri Vibhore Kaushik

Shri Yogesh Sharma

COMPANY SECRETARY & COMPLIANCE OFFICER

Shri Tanmay Bhasker

CFO

Shri Arup Kumar Mitra