

LIST OF COMMITTEES OF BOARD OF DIRECTORS

(i) AUDIT COMMITTEE

Name of the Director	Status in Committee	Nature of Directorship
Mr. Sunil Kumar Sood	Chairperson	Non-Executive-Independent Director
Mr. Santosh Kumar Agrawal	Member	Non-Executive-Independent Director
Dr. Purva Kansal	Member	Non-Executive-Independent Director

(ii) NOMINATION AND REMUNERATION COMMITTEE

Name of the Director	Status in Committee	Nature of Directorship
Mr. Sunil Kumar Sood	Chairperson	Non-Executive-Independent Director
Mr. Santosh Kumar Agrawal	Member	Non-Executive-Independent Director
Dr. Purva Kansal	Member	Non-Executive-Independent Director

(iii) STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of the Director	Status in Committee	Nature of Directorship
Dr. Purva Kansal	Chairperson	Non-Executive-Independent Director
Mr. Sunil Kumar Sood	Member	Non-Executive-Independent Director
Mr. Santosh Kumar Agrawal	Member	Non-Executive-Independent Director



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Works II: Village Manak Tabra towards Raipur Rani, Mattewala Chowk, Distt. Panchkula (Haryana)

W: www.stylam.com, **CIN:** L20211CH1991PLC011732 (Govt. of India recognised Star Export House)

(iv) RISK MANAGEMENT COMMITTEE

Name of the Director	Status in Committee	Nature of Directorship
Dr. Purva Kansal	Chairperson	Non-Executive-Independent Director
Mr. Sunil Kumar Sood	Member	Non-Executive-Independent Director
Mr. Santosh Kumar Agrawal	Member	Non-Executive-Independent Director

(v) CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of the Director	Status in Committee	Nature of Directorship
Dr. Purva Kansal	Chairperson	Non-Executive-Independent Director
Mr. Sunil Kumar Sood	Member	Non-Executive-Independent Director
Mr. Santosh Kumar Agrawal	Member	Non-Executive-Independent Director

(vi) ESG COMMITTEE

Name of the Director	Status in Committee	Nature of Directorship
Mr. Sunil Kumar Sood	Chairperson	Non-Executive-Independent Director
Dr. Purva Kansal	Member	Non-Executive-Independent Director
Mr. Santosh Kumar Agrawal	Member	Non-Executive-Independent Director

