

**BHANDARI HOSIERY EXPORTS LIMITED**

**Composition of various Committees of Board of Directors Updated as on 21<sup>st</sup> December 2021**

<b>Sr. No.</b>	<b>Name of Committee</b>	<b>Name of Committee Members</b>	<b>Designation</b>
1.	Audit Committee	Surinder Kumar Kapoor Geetika Bhalla Nitin Bhandari	Chairperson Member Member
2.	Nomination and Remuneration Committee	Surinder Kumar Kapoor Geetika Bhalla Vikas Nayar	Chairperson Member Member
3.	Stakeholder's Relationship Committee	Vikas Nayar Surinder Kumar Kapoor Nitin Bhandari	Chairperson Member Member
4.	CSR Committee	Nitin Bhandari Surinder Kumar Kapoor Vikas Nayar	Chairperson Member Member