

BHANDARI HOSIERY EXPORTS LIMITED

Composition of various Committees of Board of Directors Updated as on 14st August 2023

Sr. No.	Name of Committee	Name of Committee Members	Designation
1.	Audit Committee	Surinder Kumar Kapoor Alka Gambhir Nitin Bhandari	Chairperson Member Member
2.	Nomination and Remuneration Committee	Surinder Kumar Kapoor Alka Gambhir 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