

# **SIDDHESWARI GARMENTS LTD**

## **Composition of Committees.**

### **Audit Committee**

1. Abhishek Poddar Non-Executive, Non Independent
2. Rakesh Kr Agarwal Non-Executive-Independent Director
3. Uma Nath Singh Non-Executive-Independent Director chairperson

### **Nomination and Remuneration committee**

1. Riti Poddar Non-Executive, Non-Independent
2. Uma Nath Singh Non-Executive Independent Chairperson
3. Satyanarayan Choudhury Non-Executive Independent

### **Stakeholders relationship committee.**

1. Uma Nath singh Non-Executive-independent
2. Sanjay Kr Shah Executive Director
3. Satyanarayan Choudhury Non-Executive – Independent Director. Chairperson