

WINSOME YARNS LIMITED

DETAILS OF BOARD & COMMITTEES MEMBERS

Sr. No.	Particulars	DIN	Name of Directors	Date of Appointment	Category	Chairmanship/ Membership
1	BOARD (Reg. 17 of SEBI (LODR), Regulations, 2015.	00046944	Shri Manish Bagrodia	19.07.1990	Promoter/Executive (Chairman & Managing Director)	Chairman
		08354018	Mrs. Mridula Goyal	08.02.2019	Non-Executive, Non-Independent Director	Member
		02605451	Shri Tilak Raj Dembla	05.08.2019	Non-Executive, Independent Director	Member
		08793211	Shri Rajiv Chadha	14.07.2020	Non-Executive, Independent Director	Member
		06994712	Shri Pankaj Mahajan	22.05.2023	Non-Executive, Independent Director	Member
		09720124	Ms. Anupma Kashyap	22.05.2023	Non-Executive, Independent Director	Member
2	AUDIT COMMITTEE (Reg. 18 of SEBI (LODR), Regulations, 2015.	06994712	Shri Pankaj Mahajan	22.05.2023	Non-Executive, Independent Director	Chairman
		00046944	Shri Manish Bagrodia	30.05.2017	Promoter, Executive Director	Member
		08793211	Shri Rajiv Chadha	14.07.2020	Non-Executive, Independent Director	Member
		09720124	Ms. Anupma Kashyap	22.05.2023	Non-Executive, Independent Director	Member
3	NOMINATION AND REMUNERATION COMMITTEE (Reg. 19 of SEBI (LODR), Regulations, 2015.	08793211	Shri Rajiv Chadha	14.07.2020	Non-Executive, Independent Director	Chairman
		08354018	Mrs. Mridula Goyal	08.02.2019	Non-Executive, Non-Independent Director	Member
		06994712	Shri Pankaj Mahajan	22.05.2023	Non-Executive, Independent Director	Member
		09720124	Ms. Anupma Kashyap	22.05.2023	Non-Executive, Independent Director	Member

4	STAKEHOLDERS RELATIONSHIP COMMITTEE (Reg. 20 of SEBI (LODR), Regulations, 2015.	06994712	Shri Pankaj Mahajan	22.05.2023	Non-Executive, Independent Director	Chairman
		00046944	Shri Manish Bagrodia	30.05.2017	Promoter, Executive Director	Member
		08793211	Shri Rajiv Chadha	14.07.2020	Non-Executive, Independent Director	Member
		08354018	Mrs. Mridula Goyal	12.08.2019	Non-Executive, Non-Independent Director	Member
5	RISK MANAGEMENT COMMITTEE (Reg. 21 of SEBI (LODR), Regulations, 2015.	00046944	Shri Manish Bagrodia	30.05.2017	Promoter, Executive Director	Chairman
		08354018	Mrs. Mridula Goyal	12.08.2019	Non-Executive, Non-Independent Director	Member
		08793211	Shri Rajiv Chadha	14.07.2020	Non-Executive, Independent Director	Member
		09720124	Ms. Anupma Kashyap	22.05.2023	Non-Executive, Independent Director	Member