

COMPOSITION OF COMMITTEES OF THE BOARD OF SANGAM (INDIA) LIMITED
AS ON 21ST OCTOBER, 2024

Audit Committee

S. No.	Name	Designation	Nature of Directorship
1.	Shri Dinesh Chander Patwari	Chairman	Non-Executive Independent Director
2.	Shri Upendra Prasad Singh	Member	Non-Executive Independent Director
3.	Shri Sudhir Maheshwari	Member	Non-Executive Independent Director
4.	Shri Anurag Soni	Member	Managing Director & Executive Director

Nomination and Remuneration Committee

S. No.	Name	Designation	Nature of Directorship
1.	Shri Upendra Prasad Singh	Chairman	Non-Executive Independent Director
2.	Shri Dinesh Chander Patwari	Member	Non-Executive Independent Director
3.	Shri Ram Pal Soni	Member	Chairman & Executive Director

Stakeholders Relationship Committee

S. No.	Name	Designation	Nature of Directorship
1.	Shri Sudhir Maheshwari	Chairman	Non-Executive - Independent Director
2.	Shri Dinesh Chander Patwari	Member	Non-Executive - Independent Director
3.	Shri Ram Pal Soni	Member	Chairman & Executive Director

Corporate Social Responsibility Committee

S. No.	Name	Designation	Nature of Directorship
1.	Shri Ram Pal Soni	Chairman	Chairman & Executive Director
2.	Dr. S. N. Modani	Member	Executive Director
3.	Smt. Irina Garg	Member	Non-Executive - Independent Director

Risk Management Committee

S. No.	Name	Designation	Nature of Directorship
1.	Shri Anurag Soni	Chairman	Managing Director
2.	Shri Vinod Kumar Sodani	Member	Executive Director
3.	Shri Upendra Prasad Singh	Member	Non-Executive Independent Director
4.	Smt. Irina Garg	Member	Non-Executive Independent Director
5.	Shri Pranal Modani	Member	CEO (Yarn & Denim Business)