

COMPOSITION OF COMMITTEES OF THE BOARD OF SANGAM (INDIA) LIMITED
AS ON 28th JULY, 2026

1 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 Ranjan Jagetia	Member	Non-Executive Independent Director
4	Shri Anurag Soni	Member	Managing Director & Executive Director

2 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

3 Stakeholders Relationship Committee

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

4 Risk Management Committee

S. No.	Name	Designation	Nature of Directorship
1	Shri Vinod Kumar Sodani	Chairman	Executive Director
2	Shri Anurag Soni	Member	Managing Director & 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)

5 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