

**WINSOME YARNS LIMITED**

**DETAILS OF BOARD & COMMITTEES MEMBERS**

<b>SR.NO.</b>	<b>PARTICULARS</b>	<b>NAME OF MEMBERS</b>	<b>DIRECTORSHIP</b>	<b>Nature</b>
1	BOARD	SHRI SATISH BAGRODIA	Promoter/Non-Executive (Chairman)	Chairman
		SHRI MANISH BAGRODIA	Promoter/Executive (MD)	Member
		SHRI PRADEEP KUMAR	Independent/Non-Executive	Member
		MS. NAVPREET KAUR BOPARAI	Independent/Non-Executive	Member
2	AUDIT COMMITTEE	SHRI PRADEEP KUMAR	Independent/Non-Executive	Chairman
		SHRI MANISH BAGRODIA	Promoter/Executive (MD)	Member
		MS. NAVPREET KAUR BOPARAI	Independent/Non-Executive	Member
3	NOMINATION AND REMUNERATION COMMITTEE	SHRI PRADEEP KUMAR	Independent/Non-Executive	Chairman
		SHRI SATISH BAGRODIA	Promoter/Non-Executive	Member
		MS. NAVPREET KAUR BOPARAI	Independent/Non-Executive	Member
4	STAKEHOLDERS RELATIONSHIP COMMITTEE	SHRI PRADEEP KUMAR	Independent/Non-Executive	Chairman
		SHRI MANISH BAGRODIA	Promoter/Executive (MD)	Member
		MS. NAVPREET KAUR BOPARAI	Independent/Non-Executive	Member
5	RISK MANAGEMENT COMMITTEE	SHRI MANISH BAGRODIA	Promoter/Executive (MD)	Chairman
		SHRI PRADEEP KUMAR	Independent/Non-Executive	Member
		SHRI SATISH BAGRODIA	Promoter/Non-Executive	Member