

WINSOME YARNS LIMITED

DETAILS OF BOARD & COMMITTEES MEMBERS

SR.NO.	PARTICULARS	NAME OF MEMBERS	DIRECTORSHIP	Nature
1	BOARD	SHRI SATISH BAGRODIA	Promoter/Non-Executive (Chairman)	Chairman
		SHRI MANISH BAGRODIA	Promoter/Executive (MD)	Member
		SHRI PRADEEP KUMAR	Independent/Non-Executive	Member
		Shri Kollengode Padmanabhan Ramakrishnan	Independent/Non-Executive	Member
2	AUDIT COMMITTEE	SHRI PRADEEP KUMAR	Independent/Non-Executive	Chairman
		Shri Kollengode Padmanabhan Ramakrishnan	Independent/Non-Executive	Member
		SHRI MANISH BAGRODIA	Promoter/Executive (MD)	Member
3	NOMINATION AND REMUNERATION COMMITTEE	SHRI PRADEEP KUMAR	Independent/Non-Executive	Chairman
		SHRI SATISH BAGRODIA	Promoter/Non-Executive	Member
		Shri Kollengode Padmanabhan Ramakrishnan	Independent/Non-Executive	Member
4	STAKEHOLDERS RELATIONSHIP COMMITTEE	Shri Kollengode Padmanabhan Ramakrishnan	Independent/Non-Executive	Chairman
		SHRI PRADEEP KUMAR	Independent/Non-Executive	Member
		SHRI MANISH BAGRODIA	Promoter/Executive (MD)	Member
5	RISK MANAGEMENT COMMITTEE	Shri Kollengode Padmanabhan Ramakrishnan	Independent/Non-Executive	Chairman
		SHRI PRADEEP KUMAR	Independent/Non-Executive	Member
		SHRI SATISH BAGRODIA	Promoter/Non-Executive	Member
		SHRI MANISH BAGRODIA	Promoter/Executive (MD)	Member