



## Kitex Garments Limited

### **BOARD OF DIRECTORS AND COMMITTEES**

<b>Board of Director</b>	<ul style="list-style-type: none"><li>• Mr. Sabu M Jacob - Chairman &amp; Managing Director</li><li>• Prof. E. M. Paulose – Independent Director</li><li>• Mr. Benni Joseph – Independent Director</li><li>• Mr. K. L. V. Narayanan – Non Executive Director</li><li>• Mrs. Sindhu Chandrasekhar – Executive Director (Woman Director)</li><li>• Mr. C. P. Philipose - Independent Director</li></ul>
<b>Audit Committee</b>	<ul style="list-style-type: none"><li>• Mr. Benni Joseph – Chairman</li><li>• Mr. E. M. Paulose - Member</li><li>• Mr. C. P. Philipose - Member</li></ul>
<b>Nomination &amp; Remuneration Committee</b>	<ul style="list-style-type: none"><li>• Prof. E. M. Paulose –Chairman</li><li>• Mr. Benni Joseph – Member</li><li>• Mr. K L V Narayanan - Member</li></ul>
<b>Stakeholders Relationship Committee</b>	<ul style="list-style-type: none"><li>• Mr. K L V Narayanan - Chairman</li><li>• Mr. Sabu M Jacob – Member</li><li>• Ms. Sindhu Chandrasekhar - Member</li></ul>
<b>CSR Committee</b>	<ul style="list-style-type: none"><li>• Mr. Sabu M Jacob – Chairman</li><li>• Mr. Benni Joseph – Member</li><li>• Mr. C. P. Philipose - Member</li><li>• Mr. K L V Narayanan - Member</li></ul>