

Pranavaditya Spinning Mills Limited



PRANAVADITYA

BOARD OF DIRECTORS

Sr. No.	Name	DIN	Designation
1	Mr. S. K. Agrawal	00400892	Non - Executive Independent Director
2	Mr. Anil Kumar Jain	00086106	Non - Executive Non-Independent Director
3	Mr. Kamal Sukhamoy Mitra	01839261	Non - Executive Non-Independent Director
4	Dr. Ashok N. Desai	03609419	Non- Executive Independent Director
5	Ms. Kala Agarwal	08015576	Non- Executive Independent Director
6	Mr. L. Viswanathan	00193056	Non- Executive Independent Director

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Committees of the Board

Audit Committee

Mr. Sushilkumar Agrawal	Chairman (Non-Executive Independent)
Mr. Kamal Mitra	Member (Non-Executive Non-Independent)
Ms. Kala Agarwal	Member (Non-Executive Independent)
Mr. Ashok Naraharrao Desai	Member (Non-Executive Independent)

Stakeholders' Relationship Committee

Mr. Sushilkumar Agrawal	Chairman (Non-Executive Independent)
Mr. Anil Kumar Jain	Member (Non-Executive Non-Independent)
Ms. Kamal Mitra	Member (Non-Executive Non-Independent)

Nomination and Remuneration Committee

Mr. Ashok Naraharrao Desai	Chairman (Non-Executive Independent)
Mr. Sushilkumar Agrawal	Member (Non-Executive Independent)
Ms. Kala Agarwal	Member (Non-Executive Independent)

Finance and Corporate Affairs Committee

Mr. Sushilkumar Agrawal	Chairman (Non-Executive Independent)
Mr. Anil Kumar Jain	Member (Non-Executive Non-Independent)
Ms. Kamal Mitra	Member (Non-Executive Non-Independent)