

QUALITY SYNTHETIC INDUSTRIES LIMITED

COMMITTEE OF DIRECTORS

(I) AUDIT COMMITTEE [Minimum 3 directors & Ind. Director forming Majority-177 (2)) &Chairman to be Independent Director LODR Reg. 18(1)(d)]

1. Mr. Atul Kumar(C) -Non-Executive-Independent - **Chairman wef-14/12/2024 &Member wef 12/02/2024**
2. Mr. Dinesh Khanna(M)- Non-Executive-Independent - **Member wef 14/12/2024**
3. **Mrs. Veena Agarwal(M)**-Non-Executive-Promoter - **Member wef 12/02/2024**

(II). STAKEHOLDERS RELATIONSHIP COMMITTEE[Chairman to be Non-Ex.Director Reg 20(2)& at least one Director to be Independent Reg.20 (2A)]

1. Mr. Atul Kumar(C) -Non-Executive-Independent - **Chairman wef-14/12/2024 &Member wef 12/02/2024**
2. Mr. Dinesh Khanna(M)- Non-Executive-Independent - **Member wef 14/12/2024**
3. **Mrs. Veena Agarwal(M)**-Non-Executive-Promoter - **Member wef 12/02/2024**

(III). NOMINATION & REMUNERATION COMMITTEE[Sec-178(1) All members to be NExDs with one-half shall be ID Reg-19 (1) (a)(b)&(c) and Chairman to be Independent-Reg 19(2)]

1. Mr. Atul Kumar(C) -Non-Executive-Independent-**Chairman wef-14/12/2024 &Member wef 12/02/2024**
2. Mr. Dinesh Khanna(M)- Non-Executive-Independent - **Member wef 14/12/2024**
3. **Mrs. Veena Agarwal(M)**-Non-Executive-Promoter - **Member wef 12/02/2024**

(v) SHARE TRANSFER COMMITTEE

1. **Mrs. Veena Agarwal(C)** - Chairperson wef 14/12/2024 & **Member wef 12/02/2024**
2. Mr. Atul Kumar- (M) - **Member wef 12/02/2024**
3. **Mrs. Dinesh Khanna (M)** - **Member wef 14/12/2024.**