

Tuni Textile Mills Limited

Composition of various Committees

Audit Committee

Name	Designation	Position
Mr. Pradeep Kr. Sureka	Executive Director	Member
Mr. Pramod Kr. Bajaj	Independent Director	Chairman
Mr. Aditya P. Khetan	Independent Director	Member

Nomination and Remuneration Committee

Name	Designation	Position
Mr. Pradeep Kr. Sureka	Executive Director	Member
Mr. Pramod Kr. Bajaj	Independent Director	Member
Mr. Aditya P. Khetan	Independent Director	Chairman

Stakeholders' Relationship Committee

Name	Designation	Position
Mr. Narendra Kr. Sureka	Chairman & Managing Director	Member
Mr. Pramod Kr. Bajaj	Independent Director	Member
Mr. Aditya P. Khetan	Independent Director	Chairman

Risk Management Committee

Name	Designation	Position
Mr. Narendra Kr. Sureka	Chairman & Managing Director	Chairman
Mr. Pramod Kr. Bajaj	Independent Director	Member
Mr. Aditya P. Khetan	Independent Director	Member