



Prakash Industries Limited

BOARD COMMITTEES :

Audit Committee

The Audit Committee comprises Shri Y. N. Chugh, Shri M. R. Agarwal, Smt. Purnima Gupta, Dr. Satish Chander Gosain, Independent Directors, Shri M. L. Pareek and Shri P. L. Gupta, Whole-time Directors. Shri Y. N. Chugh is the Chairman of the Committee.

Nomination and Remuneration Committee

The Nomination and Remuneration Committee comprises Shri Y.N. Chugh, Shri M. R. Agarwal and Smt. Purnima Gupta. Shri Y.N. Chugh is the Chairman of the Committee.

Stakeholders' Relationship Committee

The Stakeholders' Relationship Committee comprises Smt. Purnima Gupta, Independent Director, Shri M.L. Pareek and Shri P. L. Gupta, Whole-time Directors. Smt. Purnima Gupta is the Chairperson of the Committee.

Risk Management Committee

The Risk Management Committee comprises Shri Vikram Agarwal, Managing Director, Shri M.L. Pareek, Whole-time Director and Shri P.L. Gupta, Whole-time Director. Shri Vikram Agarwal is the Chairman of the Committee.

Corporate Social Responsibility and Governance Committee

The Corporate Social Responsibility and Governance Committee comprises Shri Vikram Agarwal, Managing Director, Smt. Purnima Gupta, Independent Director and Shri Kanha Agarwal, Joint Managing Director. Shri Vikram Agarwal is the Chairman of the Committee.

* * * * *