



Prakash Industries Limited

BOARD COMMITTEES :

Audit Committee

The Audit Committee comprises of Shri Y. N. Chugh, Shri M. R. Agarwal, Smt. Purnima Gupta, Dr. Satish Chander Gosain, Independent Directors and Shri Kanha Agarwal, Joint Managing Director. Shri Y. N. Chugh is the Chairperson of the Committee.

Nomination and Remuneration Committee

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

Stakeholders' Relationship Committee

The Stakeholders' Relationship Committee comprises of Smt. Purnima Gupta, Independent Director, Shri Vikram Agarwal, Managing Director and Shri Kanha Agarwal, Joint Managing Director. Smt. Purnima Gupta is the Chairperson of the Committee.

Risk Management Committee

The Risk Management Committee comprises of Shri Vikram Agarwal, Managing Director, Dr. Satish Chander Gosain, Independent Director and Shri Sanjay Jain, Whole-time Director. Shri Vikram Agarwal is the Chairperson of the Committee.

Corporate Social Responsibility and Governance Committee

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

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