



Prakash Industries Limited

BOARD COMMITTEES :

Audit Committee

The Audit Committee comprises of Smt. Ankita Garg, Shri Sunil Kumar, Dr. Satish Chander Gosain, Independent Directors and Shri Kanha Agarwal, Joint Managing Director. Smt. Ankita Garg is the Chairperson of the Committee.

Nomination and Remuneration Committee

The Nomination and Remuneration Committee comprises of Smt. Ankita Garg, Shri Jatin Gupta and Dr. Satish Chander Gosain, Independent Directors. Smt. Ankita Garg is the Chairperson of the Committee.

Stakeholders' Relationship Committee

The Stakeholders' Relationship Committee comprises of Smt. Ankita Garg, Independent Director, Shri Vikram Agarwal, Managing Director and Shri Kanha Agarwal, Joint Managing Director. Smt. Ankita Garg 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, Dr. Satish Chander Gosain, Independent Director and Shri Kanha Agarwal, Joint Managing Director. Shri Vikram Agarwal is the Chairperson of the Committee.

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