

GARG ACRYLICS LIMITED

Composition of Committees			
Sr. No.	Name of Committee	Name of Committee Members	Designation
1.	Audit Committee	Mr. Pardeep Makkar	Chairperson
		Mr. Sanjay Sahni	Member
		Mr. Avnish Dhingra	Member
2.	Nomination & Remuneration Committee	Mr. Pardeep Makkar	Chairperson
		Mr. Sanjay Sahni	Member
		Mr. Avnish Dhingra	Member
3.	Stakeholders Relationship Committee	Mr. Pardeep Makkar	Chairperson
		Mr. Sanjay Sahni	Member
		Mr. Rajiv Garg	Member
4.	Corporate Social Responsibility Committee	Mr. Sanjiv Garg	Chairperson
		Mr. Rajiv Garg	Member
		Mr. Avnish Dhingra	Member