

HIMACHAL FIBRES LIMITED

COMPOSITION OF STATUTORY COMMITTEES

AUDIT COMMITTEE			
Sl. No.	Name of Member	Designation	Category
1.	Sh. Sushil Kumar Singla	Chairman	Non Executive & Independent Director
2.	Sh. Rajan Dhawan	Member	Non Executive & Independent Director
3.	Sh. Akhil Malhotra	Member	Managing Director

NOMINATION AND REMUNERATION COMMITTEE			
Sl. No.	Name of Member	Designation	Category
1.	Sh. Sushil Kumar Singla	Chairman	Non Executive & Independent Director
2.	Sh. Rajan Dhawan	Member	Non Executive & Independent Director
3.	Smt. Malkeet Kaur	Member	Non Executive & Independent Director

STAKEHOLDERS RELATIONSHIP COMMITTEE			
Sl. No.	Name of Member	Designation	Category
1.	Sh. Sushil Kumar Singla	Chairman	Non Executive & Independent Director
2.	Sh. Rajan Dhawan	Member	Non Executive & Independent Director
3.	Sh. Akhil Malhotra	Member	Managing Director