

HIMACHAL FIBRES LIMITED

COMPOSITION OF BOARD COMMITTEES

AUDIT COMMITTEE			
Sr. No.	Name of Committee Members	Designation	Category
1.	Sh. Surjit Singh	Chairperson	Non Executive - Independent Director
2.	Sh. Gian Chand Thakur	Member	Executive Director
3.	Smt. Malkeet Kaur	Member	Non Executive - Independent Director

NOMINATION AND REMUNERATION COMMITTEE			
Sr. No.	Name of Committee Members	Designation	Category
1.	Smt. Malkeet Kaur	Chairperson	Non Executive - Independent Director
2.	Sh. Manoj Kumar	Member	Non Executive - Non-Independent Director
3.	Sh. Surjit Singh	Member	Non Executive - Independent Director

STAKEHOLDERS RELATIONSHIP COMMITTEE			
Sr. No.	Name of Committee Members	Designation	Category
1.	Sh. Surjit Singh	Chairperson	Non Executive - Independent Director
2.	Sh. Gian Chand Thakur	Member	Executive Director
3.	Smt. Malkeet Kaur	Member	Non Executive - Independent Director

SECURITIES TRANSFER COMMITTEE

Sr. No.	Name of Committee Members	Designation	Category
1.	Sh. Surjit Singh	Chairperson	Non Executive - Independent Director
2.	Sh. Gian Chand Thakur	Member	Executive Director
3.	Sh. Manoj Kumar	Member	Non Executive - Non-Independent Director

BANKING AND FINANCE COMMITTEE

Sr. No.	Name of Committee Members	Designation	Category
1.	Sh. Surjit Singh	Chairperson	Non Executive - Independent Director
2.	Sh. Gian Chand Thakur	Member	Executive Director
3.	Sh. Manoj Kumar	Member	Non Executive - Non-Independent Director