

## COMPOSITION OF BOARD AND ITS COMMITTEES

BOARD OF DIRECTORS			
S. No.	Name	Category	Designation
1.	Deepak Garg	Executive Director	Chairman & Managing Director
2.	Manohar Lal	Executive Director	Whole-time Director
3.	Ramesh Kumar	Non-Executive Director	Director
4.	Puneet Bhandari	Non-Executive Director	Independent Director
5.	Preet Kamal Kaur Bhatia	Non-Executive Director	Independent Director

AUDIT COMMITTEE			
S. No.	Name	Category	Designation in the Committee
1.	Puneet Bhandari	Independent Director	Chairman
2.	Preet Kamal Kaur Bhatia	Independent Director	Member
3.	Ramesh Kumar	Non-Executive Director	Member

NOMINATION AND REMUNERATION COMMITTEE			
S. No.	Name	Category	Designation in the Committee
1.	Puneet Bhandari	Independent Director	Chairman
2.	Ramesh Kumar	Non-Executive Director	Member
3.	Preet Kamal Kaur Bhatia	Independent Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE			
S. No.	Name	Category	Designation in the Committee
1.	Ramesh Kumar	Non-Executive Director	Chairman
2.	Puneet Bhandari	Independent Director	Member
3.	Preet Kamal Kaur Bhatia	Independent Director	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE			
S. No.	Name	Category	Designation in the Committee
1.	Deepak Garg	Executive Director	Chairman
2.	Puneet Bhandari	Independent Director	Member
3.	Ramesh Kumar	Non-Executive Director	Member

### A B COTSPIN INDIA LIMITED

CIN: L17111PB1997PLC020118, Registered Address: NH-54, Goniana Road, Near Lake-3  
Bathinda, Punjab-151001, Factory Address: Bathinda Road, Jaitu, Faridkot, Punjab-151202,  
Website: [www.abcotspin.com](http://www.abcotspin.com), Email: [info@abcotspin.in](mailto:info@abcotspin.in), Ph.: 01635-232670