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WONDER FIBROMATS LIMITED

REGISTERED OFFICE: 45, GROUND FLOOR, OKHLA INDUSTRIAL ESTATE, PHASE III, NEW DELHI - 110020 I PHONE 011-66058952

CIN: L31900DL2009PLC195174

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COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS

A. COMPOSITION OF THE AUDIT COMMITTEE

Name	Designation	Category	
Mr. Jugal Kishore Chugh	Chairperson	Non-Executive Independent	
	*	Director	
Mr. Sunil Malhotra	Member	Non-Executive Independent	
	7	Director	
Mr. Jatin Anand	Member	Whole Time Director	

B. COMPOSITION OF THE NOMINATION & REMUNERATION COMMITTEE

Name	Designation	Category
Mr. Jugal Kishore Chugh	Chairperson	Non-Executive &
		Independent Director
Mrs. Monam Kapoor	Member	Non-Executive &
•		Independent Director
Mr. Sunil Malhotra	Member	Non-Executive &
		Independent Director

C. COMPOSITION OF THE STAKEHOLDER'S RELATIONSHIP COMMITTEE

Name	Designation	Category	
Mr. Jugal Kishore Chugh	Chairperson	Non-Executive &	
2	•	Independent Director	
Mr. Sunil Malhotra	Member	Non-Executive &	
The second secon	*	Independent Director	
Mr. Karan Anand	Member	Whole Time Director	
Mr. Siddhant Sahni	Member	Whole Time Director	

D. <u>COMPOSITION OF THE CORPORATE SOCIAL RESPONSIBILITY (CSR)</u> COMMITTEE

Name	Designation	Category	
Mr. Jugal Kishore Chugh	Chairperson	Non-Executive &	
	1	Independent Director	
Mr. Jatin Anand	Member	Whole Time Director	
Mr. Siddhant Sahni	Member	Whole Time Director	