

UNITED TEXTILES LIMITED

7TH K.M. STONE BARWALA ROAD HISSAR HARYANA HR 125001

Committees & Composition

COMMITTEES

- **Audit Committee**
- **Nomination and Remuneration Committee**
- **Stakeholders Relationship Committee**
- **Complaint redressal Committee (Sexual Harassment)**

AUDIT COMMITTEE

{Pursuant to the provisions of Section 177 of the Companies Act, 2013 read with Rule 6 and 7 of the
Companies (Meetings of the Board and its Powers) Rules, 2013
&
Regulation 18 of SEBI (LODR) Regulation, 2015}

Composition of the Audit Committee is given below:

Sr. No.	Name of Member	Address	Position in Board	Position in Committee
01	Mr. Anil Kumar Gupta	H NO 1266 Sector 6 Bahadurgarh Jhajjar, Haryana124507	Non-Executive &Independent Director	Chairman
02	Mr. Ashok Chhogmal Agarwal	Flat No 602, BLDG No 6, Phase 3 Swarndeep Golden Nest Mira Bhayander Road, Near Blue Moon Club ,Bhayand Thane 401105	Non-Executive & Independent Director	Member
03	Mr. Arun Kumar Aggarwal	H No 59/61 ,Bhamashah Nagar near D N College, Aggarwal Colony Hisar, Haryana125001	Executive Director	Member

NOMINATION AND REMUNERATION COMMITTEE

{Pursuant to the provisions of Section 178 of the Companies Act, 2013 read with Rule 6 and 7 of the Companies (Meetings of the Board and its Powers) Rules, 2013

&
Regulation 19 of SEBI (LODR) Regulation, 2015}

Composition of the Nomination and Remuneration Committees given below:

Sr. No.	Name of Member	Address	Position in Board	Position in Committee
01	Mr. Ashok Chhogmal Aggarwal	Flat No 602, BLDG No 6, Phase 3 Swarndeeep Golden Nest Mira Bhayander Road, Near Blue Moon Club ,Bhayand Thane 401105	Non-Executive & Independent Director	Chairman
02	Mr. Arun Kumar Aggarwal	H No 59/61 ,Bhamashah Nagar near D N College, Aggarwal Colony Hisar, Haryana 125001	Executive Director	Member
03	Mrs. Shalini Aggarwal	H NO 59/61 ,Bhamashah Nagar near D N College , Aggarwal Colony Hisar Haryana 125001	Non-Executive Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

{Pursuant to the provisions of Section 178 of the Companies Act, 2013 read with Rule 6 and 7 of the Companies (Meetings of the Board and its Powers) Rules, 2013
&
Regulation 20 of SEBI (LODR) Regulation, 2015}

Sr. No.	Name of Member	Address	Position in Board	Position in Committee
01	Mr. Anil Kumar Gupta	H NO 1266 Sector 6 Bahadurgarh Jhajjar, Haryana 124507	Non-Executive &Independent Director	Chairman
02	Mr. Anil Kumar Gupta	H NO 1266 Sector 6 Bahadurgarh Jhajjar, Haryana 124507	Non-Executive &Independent Director	Member
03	Mrs. Shalini Aggarwal	H NO 59/61 ,Bhamashah Nagar near D N College , Aggarwal Colony Hisar Haryana 125001	Non-Executive Director	Member

COMPLAINT REDRESSAL COMMITTEE (SEXUAL HARASSMENT)

{Pursuant to the provisions of Section 4 (1) of the Sexual Harassment of Women at Workplace
(Prevention, Prohibition and Redressal) Act, 2013}

Composition of the Complaint Redressal Committees given below:

Sr. No.	Name of Member	Designation	Contact Details
01	SHRI SATI	HELPER	9992776000
02	KALAWATI	HELPER	9996384286
03	LALI DEVI	SWEEPER	9812761843