

BHANDARI HOSIERY EXPORTS LIMITED

Audit Committee

1. Ms. Komal Bhalla (Independent Director)	Chairman
2. Ms. Alka Gambhir (Independent Director)	Member
3. Mr. Nitin Bhandari (Executive Director)	Member

Nomination and Remuneration Committee

1. Ms. Komal Bhalla (Independent Director)	Chairman
2. Ms. Alka Gambhir (Independent Director)	Member
3. Mr. Vikas Nayar (Non Executive Director)	Member

Stakeholders Relationship Committee

1. Mr. Vikas Nayar (Non Executive Director)	Chairman
2. Mr. Nitin Bhandari (Executive Director)	Member
3. Ms. Komal Bhalla (Independent Director)	Member

Corporate Social Responsibility Committee

1. Mr. Nitin Bhandari (Executive Director)	Chairman
2. Ms. Komal Bhalla (Independent Director)	Member
3. Mr. Vikas Nayar (Non Executive Director)	Member