

ACKNIT INDUSTRIES LIMITED
(Formerly Known as Acknit Knitting Limited)

Committees of the Board of Directors
As on 31.03.2018

1. Audit committee

Name of the Directors	Category	Designation
Mr. Samir Kumar Ghosh	Independent Director	Chairman
Mrs. Trishna Patodia Pereira*	Independent Director	Member
Mr. Mukul Banerjee	Independent Director	Member
Mr. Deo Kishan Saraf	Executive Director	Member

2. Nomination and Remuneration Committee

Name of the Directors	Category	Designation
Mr. Samir Kumar Ghosh	Independent Director	Chairman
Mrs. Trishna Patodia Pereira*	Independent Director	Member
Mr. Mukul Banerjee	Independent Director	Member

3. Stakeholders Relationship Committee

Name of the Directors	Category	Designation
Mr. Samir Kumar Ghosh	Independent Director	Chairman
Mrs. Trishna Patodia Pereira*	Independent Director	Member
Mr. Mukul Banerjee	Independent Director	Member
Mr. Deo Kishan Saraf	Executive Director	Member
Mr. Rashi Saraf	Non-Executive Director	Member

4. Preferential Issue Committee

Name of the Directors	Category	Designation
Mr. Samir Kumar Ghosh	Independent Director	Chairman
Mr. Shri Krishan Saraf	Executive Director	Member
Mr. Deo Kishan Saraf	Executive Director	Member

* **Note:** Mrs. Trishna Patodia Pereira resigned from the Directorship of the Company w.e.f 31.03.2018 thus automatically ceased to be the member of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee.