

BOARD OF DIRECTORS				
S.no	Name	Category	Designation	
1	Mr. Kailash Kumar Agarwal	Executive Director	Chairman & Managing Director	
2	Mr. Raghavkumar Agarwal	Executive Director	Executive Director, CEO & CFO	
3	Mr. Vikram Jhunjhunwala	Non-Executive Director	Independent Director	
4	Mr. Vikram Sumatilal Sheth	Non-Executive Director	Independent Director	
5	Mrs. Ritu Bansal	Non-Executive Director	Director	
6	Mr. Siddharth Agrawal	Non-Executive Director	Independent Director	

	AUDIT COMMITTEE				
S.no	Name	Category	Designation in the Committee		
1	Mr. Vikram Jhunjhunwala	Non-Executive - Independent Director	Chairman		
2	Mr. Vikram Sumatilal Sheth	Non-Executive - Independent Director	Member		
3	Mr. Kailash Kumar Agarwal	Chairman & Managing Director	Member		
4	Mr. Siddharth Agrawal	Non-Executive - Independent Director	Member		

	NOMINATION AND REMUNERATION COMMITTEE				
S.no	Name	Category	Designation in the Committee		
1	Mr. Vikram Jhunjhunwala	Non-Executive - Independent Director	Chairman		
2	Mr. Vikram Sumatilal Sheth	Non-Executive - Independent Director	Member		
3	Mr. Siddharth Agrawal	Non-Executive - Independent Director	Member		
4	Mr. Kailash Kumar Agarwal	Chairman & Managing Director	Member		

STAKEHOLDERS RELATIONSHIP COMMITTEE				
S.no	Name	Category	Designation in the Committee	
1	Mr. Vikram Jhunjhunwala	Non-Executive - Independent Director	Chairman	
2	Mr. Vikram Sumatilal Sheth	Non-Executive - Independent Director	Member	
3	Mrs. Ritu Bansal	Non-Executive Director	Member	
4	Mr. Kailash Kumar Agarwal	Chairman & Managing Director	Member	



H.P. Cotton Textile Mills Limited

(A Government of India recognised Star Export House)

Corporate Office:

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Regd. Office & Works:

15 K.M. Stone, Delhi Road, V.P.O Mayar, Hisar - 125 044, Haryana, India

CIN NO. L18101HR1981PLC012274





BANKING & FINANCE COMMITTEE				
S.no	Name	Category	Designation in the Committee	
1	Mr. Vikram Sumatilal Sheth	Non-Executive - Independent Director	Chairman	
2	Mr. Vikram Jhunjhunwala	Non-Executive - Independent Director	Member	
3	Mr. Raghavkumar Agarwal	Executive Director	Member	
4	Mr. Kailash Kumar Agarwal	Chairman & Managing Director	Member	

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE				
S.no	Name	Category	Designation in the Committee	
1	Mr. Kailash Kumar Agarwal	Chairman & Managing Director	Chairman	
2	Mr. RaghavKumar Agarwal	Executive Director	Member	
3	Mr. Vikram Sumatilal Sheth	Non-Executive - Independent Director	Member	



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