

CENTURY TEXTILES AND INDUSTRIES LIMITED

Committees of the Board and name of its Members

Audit Committee	Nomination and Remuneration Committee	Corporate Social Responsibility Committee	Stakeholders Relationship Committee	Finance Committee	Risk Management Committee	Committee of Independent Directors	Prevention of Insider Trading Regulations Committee
---	Shri Kumar Mangalam Birla	---	---	---	---	---	---
---	---	Smt. Rajashree Birla - Chairperson	---	---	---	---	---
Shri Yazdi P. Dandiwala - Chairman	Shri Yazdi P. Dandiwala -	Shri Yazdi P. Dandiwala	Shri Yazdi P. Dandiwala	Shri Yazdi P. Dandiwala	Shri Yazdi P. Dandiwala	Shri Yazdi P. Dandiwala	Shri Yazdi P. Dandiwala Chairman
Shri Rajan A. Dalal	Shri Rajan A. Dalal Chairman	Shri Rajan A. Dalal	Shri Rajan A. Dalal - Chairman	Shri Rajan A. Dalal	Shri Rajan A. Dalal	Shri Rajan A. Dalal	Shri Rajan A. Dalal
Shri Sohanlal K. Jain	Shri Sohanlal K. Jain	---	---	---	Shri Sohanlal K. Jain	Shri Sohanlal K. Jain	---
Ms. Preeti Vyas	---	---	Ms. Preeti Vyas	---	---	Ms. Preeti Vyas	---
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Date : 26th October, 2022

