

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 Sohanlal K. Jain	Shri Sohanlal K. Jain	---	---	---	Shri Sohanlal K. Jain	Shri Sohanlal K. Jain	---
Ms. Preeti Vyas	---	Ms. Preeti Vyas	Ms. Preeti Vyas	Ms. Preeti Vyas	---	Ms. Preeti Vyas	Ms. Preeti Vyas
Shri Sunirmal Talukdar Chairman	Shri Sunirmal Talukdar	---	Shri Sunirmal Talukdar	Shri Sunirmal Talukdar	Shri Sunirmal Talukdar Chairman	Shri Sunirmal Talukdar	---
Shri Pramod Kabra	Shri Pramod Kabra Chairman	Shri Pramod Kabra	Shri Pramod Kabra Chairman	Shri Pramod Kabra	Shri Pramod Kabra	Shri Pramod Kabra	Shri Pramod Kabra Chairman
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Dated: 25th July, 2024

