**VENTURA TEXTILES LIMITED**

**CORPORATE GOVERNANCE**

**COMPOSITION OF COMMITTEES**

1. **AUDIT COMMITTEE:**

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| --- | --- |
| **Name of the Committee Members** | **Category** |
| Mr.Shyam Raghunath Karmarkar | Non-Executive – Independent Director, Chairperson |
| Mr. Prakash Radhavalabh Bhargava | Non-Executive – Independent Director, Member |
| Mr. Abhijit Rao | Executive Director, Member |

1. **NOMINATION AND REMUNERATION COMMITTEE**:

|  |  |
| --- | --- |
| **Name of the Committee Member** | **Category** |
| Mr.Shyam Raghunath Karmarkar | Non-Executive – Independent Director, Chairperson |
| Mr. Prakash Radhavalabh Bhargava | Non-Executive – Independent Director, Member |
| Mr. Abhijit Rao | Executive Director, Member |

1. **STAKEHOLDERS RELATIONSHIP COMMITTEE**:

|  |  |
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| **Name of the Committee Member** | **Category** |
| Mr. Shyam Raghunath Karmarkar | Non-Executive – Independent Director, Chairperson |
| Mr. Prakash Radhavalabh Bhargava | Non-Executive – Independent Director, Member |
| Mr. Mohan Rao Penugonda | Executive Director, Member |