

PRATIBHA SYNTEX LIMITED

COMPOSITION OF VARIOUS COMMITTEES

1. Audit Committee (w.e.f. February 01, 2025)

S. No.	Name	Designation
1	Mr. Asit Kumar Basu	Director and Chairman
2	Mr. Dipesh Khandelwal	Independent Director and Member
3	Mrs. Vineta Phaye	Independent Director and Member
4	Mr. Ram Kishan Sharma	Special Invitee

2. Human Resource Nomination and Remuneration Committee (w.e.f. February 01, 2025)

S. No.	Name	Designation
1	Mr. Ram Kishan Sharma	Director and Chairman
2	Mr. Dipesh Khandelwal	Independent Director and Member
3	Mrs. Vineta Phaye	Independent Director and Member

3. Corporate Social Responsibility Committee (w.e.f. August 23, 2025)

S. No.	Name	Designation
1	Mr. Shreyaskar Chaudhary	Managing Director and Chairman
2	Mr. Dipesh Khandelwal	Independent Director and Member
3	Mr. Virender Goyal	Joint Managing Director and Member

4. Internal Complaint Committee (w.e.f. February 01, 2025)

S. No.	Name	Designation
1	Shalu Sinha	Presiding Officer
2	Shreya Dubey	External Member
3	Jyoti Rathore	Member
4	Mamta Yadav	Member
5	Sumit	Member
6	Prem Narayan	Member
7	Khushi,	Member
8	Naina	Member
9	Mahendra	Member