

QUALITY SYNTHETIC INDUSTRIES LIMITED

Regd. Office-Anand Jyoti Building, Room No. 107, 1st Floor, 41, Netaji Subhas Road, Kolkata-700 001.

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CIN - L65929WB1975PLC029956

COMMITTEE OF DIRECTORS

(I) AUDIT COMMITTEE [Minimum 3 directors & Ind. Director forming Majority-177 (2)) &Chairman to be Independent Director LODR Reg. 18(1)(d)]

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|--|---|
| 1. Mr. Atul Kumar [DIN:00060233]- | Member wef 12/02/2024 Chairman wef 13-12-2024 |
| 2. Mr. Dinesh Khanna [DIN:10871462] | Member wef 14/12/2024 |
| 3. Mr. Deepanshu Sureka [DIN:10060242] | Member wef 01/07/2025 |

(II). STAKEHOLDERS RELATIONSHIP COMMITTEE[Chairman to be Non-Ex.Director Reg 20(2)& at least one Director to be Independent Reg.20 (2A)]

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|--|---|
| 1. Mr. Atul Kumar [DIN:00060233]- | Member wef 12/02/2024 Chairman wef 13-12-2024 |
| 2. Mr. Dinesh Khanna [DIN:10871462] | Member wef 14/12/2024 |
| 3. Mr. Deepanshu Sureka [DIN:10060242] | Member wef 01/07/2025 |

(III). NOMINATION & REMUNERATION COMMITTEE[All members to be NExDs with one-half shall be ID Reg-19 (1) (a)(b)&(c) and Chairman to be Independent-Reg 19(2)]

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|------------------------------------|---|
| 1. Mr. Atul Kumar [DIN:00060233] - | Member wef 12/02/2024 Chairman wef 13-12-2024 |
| 2. Mrs. Veena Agarwal [00060415] | Member wef 12/02/2024 |
| 3. Mr. Dinesh Khanna[DIN:10871462] | Member wef 14/12/2024 |

(IV) SHARE TRANSFER COMMITTEE

- | | |
|---------------------------------------|--|
| 1. Mr. Atul Kumar [DIN:00060233] | Member wef 12/02/2024 Chairperson wef 13-12-2024 |
| 2. Mrs. Veena Agarwal [00060415] | Member wef 12/02/2024 |
| 3. Mr. Dinesh Khanna(M)[DIN:10871462] | Member wef 14/12/2024 |