

# **QUALITY SYNTHETIC INDUSTRIES LIMITED**

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

1. **Mr. Vinayak Sureka(ID)(C ) - Chairman (wef 01-04-2021)**  
(DIN:08913245)
2. **Mrs. Sujata Kumar (M) - Member wef 20/03/2018**  
(DIN:01310030)
3. **Mr. Birendra Kumar(M) - Member wef 16.01.2023**  
(DIN:08666368)

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

1. **Mrs. Sujata Kumar (Chairman) - Member (wef.14.11.2018 & Chairman wef 27-07-2021**
2. **Mr. Vinayak Sureka-M - Member (wef.01.04.2021)**
3. **Mr. Birendra Kumar(M) - Member wef 16.01.2023**

## **(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) ]**

1. **Mr. Vinayak Sureka - Member (wef.01.04.2021) Chairman wef 20.10.2022**
2. **Mrs. Sujata Kumar. - Member wef 20.10.2022**
3. **Mr. Birendra Kumar(M) - Member wef 16.01.2023**

## **(IV) SHARE TRANSFER COMMITTEE**

1. **Vinayak Sureka(C) - Chairman wef 01-04-2021**
2. **Mrs. Sujata Kumar - Member wef 20.10.2022**
3. **Mr. Birendra Kumar - Member wef 16.01.2023**