

K G Denim Limited

Reconstitution of Board Committee with effect from 01.04.2022

Audit Committee

Name of Members	Category
Shri Jaganmohan Ramachandran	Chairman – Independent Director
Shri A P Seturaaman	Member - Independent Director
Shri N Govindarajan	Member - Independent Director

Nomination and Remuneration Committee

Name of Members	Category
Shri Jaganmohan Ramachandran	Chairman – Independent Director
Shri A Velusamy	Member - Non Executive Director
Shri N Govindarajan	Member - Independent Director
Shri A P Seturaaman	Member - Independent Director

Stakeholders Relationship Committee

Name of Members	Category
Shri A P Seturaaman	Chairman – Independent Director
Shri A Velusamy	Member - Non Executive Director
Shri N Govindarajan	Member - Independent Director

Corporate Social Responsibility Committee

Name of Members	Category
Shri KG Baalakrishnan	Chairman – Executive Director
Shri A Velusamy	Member - Non-Executive Director
Shri A P Seturaaman	Member - Independent Director