



## SURYAAMBA SPINNING MILLS LIMITED

A-101, Kanha Apartment, 128, Chhaoni, Katol Road, Nagpur-440 013 (MS)  
Ph.# 0712-2591072, 2591406 Fax # 0712-2591410 CIN: L18100TG2007PLC053831  
Mail: mail@suryaamba.com, Website: www.suryaamba.com

### Composition of Board of Directors

| Sr.No. | Name of Director           | Category                                     |
|--------|----------------------------|----------------------------------------------|
| 1.     | Mr. Virender Kumar Agarwal | Executive Director & Managing Director       |
| 2.     | Mr. Mayank Agarwal         | Executive Director                           |
| 3.     | Mrs. Seema Rani Agarwal    | Executive Director & Joint Managing Director |
| 4.     | Mr. Amit Goela             | Independent Director                         |
| 5.     | Mr. Manish Kumar Gupta     | Independent Director                         |
| 6.     | Mr. Sushil Kapadia         | Independent Director                         |

### Composition of Audit Committee

| Sr.No. | Name of Director        | Category                                     |
|--------|-------------------------|----------------------------------------------|
| 1.     | Mr. Amit Goela          | Chairman & Independent Director              |
| 2.     | Mrs. Seema Rani Agarwal | Executive Director & Joint Managing Director |
| 3.     | Mr. Sushil Kapadia      | Independent Director                         |

### Composition of Stakeholders Relationship Committee

| Sr.No. | Name of Director        | Category                                     |
|--------|-------------------------|----------------------------------------------|
| 1.     | Mr. Amit Goela          | Chairman & Independent Director              |
| 2.     | Mrs. Seema Rani Agarwal | Executive Director & Joint Managing Director |
| 3.     | Mr. Sushil Kapadia      | Independent Director                         |

### Composition of Nomination & Remuneration Committee

| Sr.No. | Name of Director       | Category                        |
|--------|------------------------|---------------------------------|
| 1.     | Mr. Amit Goela         | Chairman & Independent Director |
| 2.     | Mr. Manish Kumar Gupta | Independent Director            |
| 3.     | Mr. Sushil Kapadia     | Independent Director            |



*Resh...*

**Mills :** Survey No. 300, Nayakund, Parseoni Road, Dist. Nagpur-441 105 Ph.# 07114-204711  
**Regd. Off. :** 1st Floor, Surya Towers, 105, Sardar Patel Road, Secunderabad - 500 003 Ph. # 040-27813360  
( Note : All the correspondences are to be made to the Nagpur Office address only )

