

JUNCTION FABRICS AND APPARELS LIMITED

(CIN: L18101TZ2011PLC017586)

Composition of Board of Directors

S.No	Name of the Director	Particulars
1.	Prem Dinanath Aggarwal	Chairman and Managing Director - Executive - Promoter
2.	Shikha Aggarwal Prem	Whole time Director - Executive - Promoter
3.	Ashmita Agarwal	Director - Non-Executive - Promoter
4.	Subramanian Thirumurugan	Non-Executive - Independent
5.	Ramasubramaniam Senthilrajagopal	Non-Executive - Independent
6.	Sankaranarayanan Muthuramakrishnan	Non-Executive - Independent

Committees of Board of Directors

1. Audit Committee

S.No	Name of the Director	Particulars
1.	Ramasubramaniam Senthilrajagopal	Chairman
2.	Sankaranarayanan Muthuramakrishnan	Member
3.	Shikha Aggarwal Prem	Member

2. Nomination and Remuneration Committee

S.No	Name of the Director	Particulars
1.	Subramanian Thirumurugan	Chairman
2.	Ramasubramaniam Senthilrajagopal	Member
3.	Sankaranarayanan Muthuramakrishnan	Member