

**GARMENT MANTRA LIFESTYLE LIMITED**  
**(Formerly Known as Junction Fabrics and Apparels Limited)**  
**(CIN: L18101TZ2011PLC017586)**  
**COMPOSITION OF BOARD OF DIRECTORS**

S.No	Name of the Director	Particulars
1	Mr. Prem Aggarwal	Managing Director – Executive Promoter
2	Mrs. Shikha Aggarwal Prem	Whole-time Director – Executive Director – Promoter
3	Mrs. Ashmita Aggarwal	Director – Non executive – Promoter
4	Mr. Senthil Rajagopal	Non- executive – Independent
5	Mr. Thirumurugan	Non- executive – Independent
6	Mr. Anil Kumar Goyal	Non- executive – Independent

**COMMITTEES OF THE BOARD**

**1. AUDIT COMMITTEE**

S.No	Name of the Director	Particulars
1	Mr. Senthil Rajagopal	Chairman
2	Mrs. Shikha Aggarwal Prem	Member
3	Mr. Anil Kumar Goyal	Member

**2. NOMINATION AND REMUNERATION COMMITTEE**

S.No	Name of the Director	Particulars
1	Mr. Thirumurugan	Chairman
2	Mr. Senthil Rajagopal	Member
3	Mr. Anil Kumar Goyal	Member