

QUALITY SYNTHETIC INDUSTRIES LIMITED

Regd. Office-Anand Jyoti Building, Room No. 107, 1st Floor, 41, Netaji Subhas Road, Kolkata-700 001.
Ph.:033-65180616, 22309902, E-Mail Id qualitysynthetic@gmail.com, Web-site: www.qualitysyntheticfibre.com
CIN - L65929WB1975PLC029956

COMMITTEE OF DIRECTORS

(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. Mr. Atul Kumar(M) - Member wef 12/02/2024 in place of Sujata Kumar
3. Mrs. Veena Agarwal(M) - Member wef 12/02/2024 in place of Birendra Kumar

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

1. Mr. Vinayak Sureka-(C) - Member (wef.01.04.2021) Chairman wef 12/02/2024
2. Mr. Atul Kumar(M) - Member wef 12/02/2024 in place of Sujata Kumar
3. Mrs. Veena Agarwal(M) - Member wef 12/02/2024 in place of Birendra Kumar

(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(C) - Member (wef.01.04.2021) Chairman wef 20.10.2022
2. Mr. Atul Kumar(M) - Member wef 12/02/2024 in place of Sujata Kumar
3. Mrs. Veena Agarwal(M) - Member wef 12/02/2024 in place of Birendra Kumar

(IV) SHARE TRANSFER COMMITTEE

1. Mr. Vinayak Sureka - Member /Chairman-16.01.2023
2. Mr. Atul Kumar(M) - Member wef 12/02/2024 in place of Sujata Kumar
3. Mrs. Veena Agarwal(M) - Member wef 12/02/2024 in place of Birendra Kumar