

ACTIVE CLOTHING CO LIMITED

Composition of various committees of board of directors

AUDIT COMMITTEE

DIN	NAME	POSITION	NATURE OF DIRECTORSHIP
02033471	Renu Mehra	Member	Non-Executive - Non Independent Director
06946343	Kishore Kumar Bajaj	Chairperson	Non-Executive - Independent Director
07362996	Naval Kishore Gupta	Member	Non-Executive - Independent Director

NOMINATION & REMUNERATION COMMITTEE

DIN	NAME	POSITION	NATURE OF DIRECTORSHIP
02033471	Renu Mehra	Member	Non-Executive - Non Independent Director
06946343	Kishore kumar Bajaj	Chairperson	Non-Executive - Independent Director
07362996	Naval Kishore Gupta	Member	Non-Executive - Independent Director

STAKEHOLDERS' RELATIONSHIP COMMITTEE

DIN	NAME	POSITION	NATURE OF DIRECTORSHIP
02033471	Renu Mehra	Chairperson	Non-Executive - Non Independent Director
06946343	Kishore kumar Bajaj	Member	Non-Executive - Independent Director
07362996	Naval Kishore Gupta	Member	Non-Executive - Independent Director