

COOL CAPS INDUSTRIES LIMITED

BOARD & BOARD COMMITTEES:

1. AUDIT COMMITTEE :

- Mr. Sanjay Kumar Vyas, (Independent Director), **Chairman**
- Mr. Mohit Dujari, (Independent Director), **Member**
- Mrs. Poonam Goenka, (Non-Executive Director), **Member**

2. STAKEHOLDERS' RELATIONSHIP COMMITTEE :

- Mr. Mohit Dujari, (Independent Director), **Chairman**
- Mr. Sanjay Kumar Vyas, (Independent Director), **Member**
- Mr. Vanshay Goenka, (Non-Executive Director), **Member**

3. NOMINATION AND REMUNERATION COMMITTEE :

- Mr. Mohit Dujari, (Independent Director), **Chairman**
- Mr. Sanjay Kumar Vyas, (Independent Director), **Member**
- Mrs. Poonam Goenka, (Non-Executive Director), **Member**