

Chitradurga Spintex Limited

Composition of Board of Directors

Sr. No.	Name of the Director	Category
1.	Shivanna Vishwanath	Managing Director
2.	Shivanna Rajasekharappa	Executive Director & CFO
3.	Shivanna Chandrashekhar	Non-Executive Director
4.	Thippeswamy Siddappa Thippeswamy	Independent Director
5.	Thippeswamy Sadashivamurthy	Independent Director
6.	Prasannakumar Siddappa	Independent Director
7.	Namrata Subhash Malu	Independent Director

Composition of Audit Committee

Sr. No.	Name of the Director	Category
1.	Mr. Prasannakumar Siddappa Chairperson	Independent Director
2.	Mr. Thippeswamy Siddappa Thippeswamy Member	Independent Director
3.	Shivanna Chandrashekhar Member	Non- Executive Director

Composition of Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category
1.	Prasannakumar Siddappa Chairperson	Independent Director
2.	Thippeswamy Siddappa Thippeswamy Member	Independent Director
3.	Shivanna Chandrashekhar Member	Non- Executive Director

Composition of Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category
1.	Shivanna Chandrashekhar Chairperson	Non- Executive Director
2.	Prasannakumar Siddappa Member	Independent Director
3.	Thippeswamy Siddappa Thippeswamy Member	Independent Director