

# CLC INDUSTRIES LIMITED

(Formerly known as Spentex Industries Limited)



## Composition of various committees of Board of Directors

S.No.	Director	Designation	Audit Committee	Nomination and Remuneration Committee	Stakeholders Relationship Committee
<b>Executive Director</b>					
1	Mr. Bhupendra Singh Rajpal	Chairman	-	-	-
2	Mr. Sanchit Singh Rajpal	Managing Director	-	-	Member
3	Mr. Shrutisheel Jhanwar	Whole Time Director & CFO	Member	-	Member
<b>Independent, Non- Executive Directors</b>					
4	Mr. Gautam Nandawat	Director	Chairperson	Member	Chairperson
5	Mrs. Satinder Kaaur	Director	Member	Chairperson	-
6	Mr. Amit Ramanlal Bhandari	Director	-	Member	Member

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