

BOARD OF DIRECTORS			
S.no	Name	Category	Designation
1	Mr. Kailash Kumar Agarwal	Executive Director	Chairman & Managing Director
2	Mr. Raghavkumar Agarwal	Executive Director	Executive Director, CEO & CFO
3	Mr. Parshotam Dass Agarwal	Non-Executive Director	Independent Director
4	Mr. Vikram Sumatilal Sheth	Non-Executive Director	Independent Director
5	Mrs. Ritu Bansal	Non-Executive Director	Director
6	Mr. Siddharth Agrawal	Non-Executive Director	Independent Director

AUDIT COMMITTEE				
S.no	Name	Category	Designation in the Committee	
1	Mr. Parshotam Dass Agarwal	Non-Executive - Independent Director	Chairman	
2	Mr. Vikram Sumatilal Sheth	Non-Executive - Independent Director	Member	
3	Mr. Kailash Kumar Agarwal	Chairman & Managing Director	Member	

NOMINATION AND REMUNERATION COMMITTEE				
S.no	Name	Category	Designation in the Committee	
1	Mr. Parshotam Dass Agarwal	Non-Executive - Independent Director	Chairman	
2	Mr. Vikram Sumatilal Sheth	Non-Executive - Independent Director	Member	
3	Mr. Siddharth Agrawal	Non-Executive - Independent Director	Member	
4	Mr. Kailash Kumar Agarwal	Chairman & Managing Director	Member	

STAKEHOLDERS RELATIONSHIP COMMITTEE				
S.no	Name	Category	Designation in the Committee	
1	Mr. Parshotam Dass Agarwal	Non-Executive - Independent Director	Chairman	
2	Mr. Vikram Sumatilal Sheth	Non-Executive - Independent Director	Member	
3	Mrs. Ritu Bansal	Non-Executive Director	Member	
4	Mr. Kailash Kumar Agarwal	Chairman & Managing Director	Member	



# **H.P. Cotton Textile Mills Limited**

(A Government of India recognised Star Export House)

# Corporate Office:

F-0, The Mira Corporate Suites, 1 & 2, Old Ishwar Nagar, Mathura Road, New Delhi - 110065, India

www.hpthreads.com

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# Regd. Office & Works:

15 K.M. Stone, Delhi Road, V.P.O Mayar, Hisar - 125 044, Haryana, India

CIN NO. L18101HR1981PLC012274





BANKING & FINANCE COMMITTEE				
S.no	Name	Category	Designation in the Committee	
1	Mr. Vikram Sumatilal Sheth	Non-Executive - Independent Director	Chairman	
2	Mr. Parshotam Dass Agarwal	Non-Executive - Independent Director	Member	
3	Mr. Raghavkumar Agarwal	Executive Director	Member	
4	Mr. Kailash Kumar Agarwal	Chairman & Managing Director	Member	

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE				
S.no	Name	Category	Designation in the Committee	
1	Mr. Kailash Kumar Agarwal	Chairman & Managing Director	Chairman	
2	Mr. RaghavKumar Agarwal	Executive Director	Member	
3	Mr. Vikram Sumatilal Sheth	Non-Executive - Independent Director	Member	



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