



Composition of Board Committee

The Victoria Mills Ltd

Audit Committee

Sr. No.	Name of Director	Designation
1	Ms. Gargi Mashruwala	Chairperson
2	Mr. Suresh Vaidya	Member
3	Mrs. Mamta Mangaldas	Member

Nomination and Remuneration Committee

Sr. No.	Name of Director	Designation
1	Ms. Gargi Mashruwala	Chairperson
2	Mr. Suresh Vaidya	Member
3	Mrs. Mamta Mangaldas	Member

Stakeholder Relationship Committee

Sr. No.	Name of the members	Designation
1	Mrs. Mamta Mangaldas	Chairperson
2	Mr. Aditya Mangaldas	Member