



# Prakash Pipes Limited

## **BOARD COMMITTEES :**

### **Audit Committee**

The Audit Committee comprises of Smt. Parveen Gupta, Dr. S.L. Keswani, Independent Directors, and Shri Vikram Agarwal, Non-Executive Director of the company. Smt. Parveen Gupta is the Chairperson of the Committee.

### **Nomination and Remuneration Committee**

The Nomination and Remuneration Committee comprises of Dr. S.L. Keswani, Shri S.C. Gosain and Smt. Parveen Gupta, Independent Directors. Dr. S.L. Keswani is the Chairperson of the Committee.

### **Stakeholders' Relationship Committee**

The Stakeholders' Relationship Committee comprises Smt. Parveen Gupta and Dr. S.L. Keswani, Independent Directors and Shri Vikram Agarwal, Non-Executive Director. Smt. Parveen Gupta is the Chairperson of the Committee.

### **Corporate Social Responsibility and Governance Committee**

The Corporate Social Responsibility and Governance Committee comprises of Shri Vikram Agarwal, Non-Executive Director and Dr. S.L. Keswani and Shri S.C. Gosain, Independent Directors. Shri Vikram Agarwal is the Chairperson of the Committee.

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