

# **COMPOSITION OF VARIOUS COMMITTEES OF BOARD**

**SCOOBEDAY GARMENTS (INDIA) LIMITED**  
(Formerly Known as Victory paper & Boards (India) Ltd)

### **COMPOSITION OF VARIOUS COMMITTEES OF BOARD**

<b>Sl. No.</b>	<b>Name of Committee</b>	<b>Members</b>	<b>Role</b>	<b>Designation</b>
1.	Audit Committee	Mr. Augustine Antony Mr. Dony Dominic Mrs.Elsamma Titus	Chairperson Member Member	Non Ex. – Indpnt. Dir Non Ex. – Non Indpnt. Dir Non Ex. – Indpnt. Dir
2.	Investor/ Stakeholder Relationship and share Transfer	Mr. Augustine Antony Mr. Dony Dominic Mrs.Elsamma Titus	Member Chairperson Member	Non Ex. – Indpnt. Dir Non Ex. – Non Indpnt. Dir Non Ex. – Indpnt. Dir
3.	Nomination & Remuneration	Mr. Augustine Antony Mr. Dony Dominic Mrs.Elsamma Titus	Chairperson Member Member	Non Ex. – Indpnt. Dir Non Ex. – Non Indpnt. Dir Non Ex. – Indpnt. Dir
4.	Finance Committee	Mr. Dony Dominic Mr. K L V Narayanan Mrs.Zaphiya Fareed	Chairperson Member Member	Non Ex. – Non Indpnt. Dir Managing Director Chief Finance Officer

Company Secretary will act as the Secretary of All committees