

Sportking INDIA LTD

(Govt. Recognised Three Star Export House)

Corporate Office : Vill. Kanech, Near Sahnewal, G.T. Road, Ludhiana-141120 Ph. (0161) 2845456 to 60 Fax : 2845458
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Website : www.sportking.co.in www.sportkingbrands.com
GST No. : 03AAACS3037Q1ZA CIN No. L17122DL1989PLC035050

Sportking India Limited Committees of Directors w.e.f 17th October 2020

Audit Committee

- Sh. Prashant Kochhar (Chairman) (Independent- Non Executive Director)
- Sh. Sandeep Kapur (Member) (Independent- Non Executive Director)
- Smt. Harpreet Kang (Member) (Independent- Non Executive Director)
- Sh. Naresh Kumar Jain (Member) (Executive Non Promoter Director)

Nomination and Remuneration Committee

- Sh. Sandeep Kapur (Chairman) (Independent- Non Executive Director)
- Sh. Prashant Kochhar (Member) (Independent- Non Executive Director)
- Smt. Harpreet Kang (Member) (Independent- Non Executive Director)


Stakeholders Relationship Committee

- Sh. Sandeep Kapur (Chairman) (Independent- Non Executive Director)
- Sh. Munish Avasthi (Member) (Executive Promoter Director)
- Sh. Naresh Kumar Jain (Member) (Executive Non Promoter Director)

CSR Committee

- Sh. Munish Avasthi (Chairman) (Executive Promoter Director)
- Sh. Raj Kumar Avasthi (Member) (Executive Promoter Director)
- Sh. Sandeep kapur (Member) (Independent- Non Executive Director)

For SPORTKING INDIA LIMITED


LOVLESH VERMA
COMPANY SECRETARY
(ACS: 34171)

Regd. Office : 5/69, Guru Mansion, 1st Floor Padam Singh Road, Karol Bagh, New Delhi - 110 005. Ph. (011) 25754885, 25747028
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*SPORTKING PROCESSORS, Village Barmalipur, Near Doraha, G.T. Road, Ludhiana - 141416 Ph. : (01628) 244152, 244153
*SPORTKING INDUSTRIES, Village Jeeda, NH-15, Kotkapura Road, Bathinda-151201 Ph. : (0164) 2767763, 544, 644, 744 Fax : 2767844