

# Sportking INDIA LTD.

(Govt. Recognised Three Star Export House)

Regd. & Corporate Office : Vill. Kanech, Near Sahnewal, G.T. Road, Ludhiana-141120 Ph. (0161) 2845456 to 60 Fax : 2845458  
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E-mail : sportking@sportking.co.in CIN No. L17122PB1989PLC053162  
Website : www.sportking.co.in GST No.: 03AAACS3037Q1ZA

## Sportking India Limited Committees of Directors w.e.f 30<sup>th</sup> April 2022

### 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)

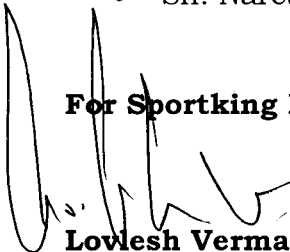
### CSR Committee

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

### Risk Management Committee

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

For Sportking India Limited

  
Lovlesh Verma  
Company Secretary  
ACS-34171

