

BLUE PEARL TEXSPIN LIMITED

Composition of various committees of the Board of Blue Pearl Texspin Limited

Audit Committee.

Name	Designation
Ms. Bandana Singh	Chairman -Independent Director
Ms. Renu Singh	Member - Independent Director
Mr. Arun Kumar Sharma	Non- Executive Director

Nomination and Remuneration Committee:

Name	Designation
Ms. Bandana Singh	Chairman -Independent Director
Mr. Arun Kumar Shah	Non – Executive Director & Member
Ms. Renu Singh	Independent Woman Director & Member

Shareholders committee:

Name	Designation
Ms. Bandana Singh	Chairman -Independent Director
Ms. Renu Singh	Member - Independent Director
Mr. Arun Kumar Sharma	Non- Executive Director