

BLUE PEARL TEXSPIN LIMITED

(FORMERLY KNOWN AS E-WHA FOAM INDIA LIMITED)

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

Audit Committee:

| Name of Director | | Category of Directorship |
|----------------------------|---|---------------------------------------|
| Mr. Om Prakash Madhogarhia | : | Chairman and Independent Director |
| Ms. Renu Singh | : | Member and Independent Women Director |
| Mr. Arun Kumar Sharma | : | Member and Whole time Director |

Nomination & Remuneration Committee:

| Name of Director | | Category of Directorship |
|----------------------------|---|---------------------------------------|
| Mr. Om Prakash Madhogarhia | : | Chairman and Independent Director |
| Ms. Renu Singh | : | Member and Independent Women Director |
| Mr. Ganeshbhai Sengadani | : | Member and Independent Director |

Stakeholder Relationship Committee

| Name of Director | | Category of Directorship |
|----------------------------|---|---|
| Mr. Om Prakash Madhogarhia | : | Chairman and Independent Director |
| Ms. Renu Singh | : | : Member and Independent Women Director |
| Mr. Arun Kumar Sharma | : | Member and Whole time Director |