

N K Textile Industries Limited

**Registered office: Omaxe Square, Plot No. 14, 3rd Floor, Jasola District Centre,
Jasola, New Delhi-110025**

CIN: L17299DL1983PLC163230, Tel: +91 11 61119429

Email Id: n.ktextiles123@gmail.com, [website:www.nktil.com](http://www.nktil.com)

CORPORATE INFORMATION

BOARD OF DIRECTORS

Mr. Sunil Aggarwal	Director
Mr. Balbir Singh	Director
Mr. Shailender Singh Rana	Additional Director in the Independent Category appointed w.e.f 27 th May, 2025)
Mr. Punit Chellaramani	Independent Director
Ms. Anshu Maheshwari	Women Director

KEY MANAGERIAL PERSONNEL

Mr. Gopal Sharma	CEO & CFO (appointed w.e.f 13th August, 2024)
Mr. Ankit Chaturvedi	Company Secretary

BOARD COMMITTEES

AUDIT COMMITTEE

Mr. Shailender Singh Rana	Chairman
Mr. Sunil Aggarwal	Member
Mr. Punit Chellaramani	Member

NOMINATION AND REMUNERATION COMMITTEE

Mr. Shailender Singh Rana	Member
Mr. Punit Chellaramani	Member
Ms. Anshu Maheshwari	Chairperson

STAKEHOLDER RELATIONSHIP COMMITTEE

Mr. Balbir Singh	Chairman
Mr. Shailender Singh Rana	Member
Mr. Punit Chellaramani	Member

STATUTORY AUDITORS

M/s Kumar Chopra & Associates
Chartered Accounts
B-12, Ground Floor, Kalindi Colony, Near Maharani Bagh, New Delhi-110065

SECRETARIAL AUDITORS

M/s Vishal Arora & Associates
B-29, 4th Floor, Sector-1, Noida-201301

INTERNAL AUDITORS

M/s S K Shukla & Co., Chartered Accountants
184, 2nd Floor, Jeewan Nagar, Near Tikona Park, New Delhi-110014

REGISTRAR AND SHARE TRANSFER AGENT

MAS Services Limited
T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020

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