

# SPL Industries Limited

## Corporate Profile

### Board of Directors

1. Mr. Mukesh Kumar Aggarwal Managing Director
2. Mrs. Shashi Agarwal- Director
3. Mr. Vijay Kumar Jindal- Wholetime Director
4. Mr. Sudepta Ranjan Rout Independent Director
5. Mr. Varun Bansal Independent Director
6. Mr. Vikas Jalan Independent Director

### Chief Financial Officer

Mr. Sanjay Gupta

### Company Secretary & Compliance Officer

Mr. Vishal Srivastava

### Bankers

HDFC Bank Limited

Axis Bank Limited

### Statutory Auditors

Raghu Nath Rai & Co., New Delhi

### Secretarial Auditors

Agarwal S. & Associates, New Delhi

### Internal Auditors

Vats & Associates, New Delhi

### Registrar & Share Transfer Agent

KFin Technologies Limited

### Registered Office

Office No- 202, 2<sup>nd</sup> Floor, Vikramaditya Tower,  
Alaknanda Market, Kalkaji- 110019, Delhi

### Corporate Office

Plot No. 21, Sector-6,  
Faridabad- 121006, Haryana

### Plant

Plot No. 21-22, Sector-6,  
Faridabad- 121006, Haryana

### Website

[www.splimited.com](http://www.splimited.com)

### Board Committees

#### Audit Committee

Mr. Sudepta Ranjan Rout- Chairperson and Member  
Mr. Mukesh Kumar Aggarwal- Member  
Mr. Varun Bansal- Member  
Mr. Vikas Jalan- Member

#### Nomination and Remuneration Committee

Mr. Sudepta Ranjan Rout - Chairperson and Member  
Mr. Varun Bansal-Member  
Mr. Vikas Jalan- Member

#### Corporate Social Responsibility Committee

Mr. Sudepta Ranjan Rout - Chairperson and Member  
Mr. Mukesh Kumar Aggarwal- Member  
Mrs. Shashi Agarwal- Member

#### Stakeholder Relationship Committee

Mr. Sudepta Ranjan Rout - Chairperson and Member  
Mr. Mukesh Kumar Aggarwal- Member  
Mr. Varun Bansal- Member  
Mr. Vikas Jalan- Member