

GIRNAR SPINTEX INDUSTRIES LIMITED

Composition of Committees

Audit committee	
Name of Committee members	Category
Pruthveesh Ravi Shetti	Non-Executive - Independent Director, Member
Siddhant Sunil Patil	Non-Executive - Independent Director, Member
Deepak Chaganlal Choudhari	Executive Director, Member

Name of Committee members	Category
Pruthveesh Ravi Shetti	Non-Executive - Independent Director, Member
Siddhant Sunil Patil	Non-Executive - Independent Director, Member
Sharmiladevi Jitendrakumar Chopra	Non-Executive Non Independent Director , Member

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