

CONSTITUTION OF COMMITTEES



SHEKHAWATI POLY- YARN LIMITED

(CIN No.: L17120DN1990PLC000440)

Registered Office : Plot No. 185/1, Naroli Village, Near Kanadi Phatak, Silvassa, D & N.H.- 369230.

Corporate Office : Express Zone, A-Wing, Unit No.1102-1103, 11th Floor, Patel Vatika , Off.
Western Express Highway, Malad (East), Mumbai -400 097

Tel : 022-61162500 **Fax :** 022-61162500

Website : www.shekhawatiyarn.com **E-mail Id :** cs@shekhawatiyarn.com

Shekhawati Poly-Yarn Ltd.

Registered Office :

Survey No. 185/1, Near Kanadi Phatak, Village - Naroli, Silvassa, D. & N.H. - 396 235. India
0260-2650666 @ unit3@shekhawatiyarn.com CIN : L17120DN1990PLC000440

Corporate Office :

Express Zone, 'A' Wing, Unit No. 1102/1103, 11th Floor, Near Patel Vatika, Off W. E. Highway,
Malad (E), Mumbai - 400 097, India.
+91 22 6116 2500 / 6694 0626 @ ho@shekhawatiyarn.com www.shekhawatiyarn.com

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Constitution of Audit Committee as mentioned below :

Sr.	Name of the Members	Designation
1	Mr. Sushil Kumar Poddar	Chairman
2	Mr. Mukesh Ruia	Member
3	Mrs. Rohini Dandekar	Member

Constitution of Nomination and Remuneration Committee as mentioned below :

Sr.	Name of the Members	Designation
1	Mr. Sushil Kumar Poddar	Chairman
2	Mrs. Rohini Dandekar	Member
3	Ms. Swati Sahukara	Member

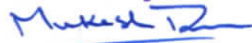
Constitution of Stakeholders Relationship Committee as mentioned below :

Sr.	Name of the Members	Designation
1	Mr. Sushil Kumar Poddar	Chairman
2	Mr. Mukesh Ruia	Member
3	Mrs. Rohini Dandekar	Member

Constitution of Corporate Social Responsibility Committee as mentioned below :

Sr.	Name of the Members	Designation
1	Mr. Sushil Kumar Poddar	Chairman
2	Mr. Mukesh Ruia	Member
3	Mrs. Rohini Dandekar	Member

For Shekhawati Poly-Yarn Ltd.



Chairman & Managing Director

Shekhawati Poly-Yarn Ltd.

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