

BOARD OF DIRECTORS

NAME	DESIGNATION
MR. KANTILAL JIVRAM JETHVA	CHAIRMAN & WHOLE – TIME DIRECTOR
MR. BHAVIN KANTILAL JETHWA	MANAGING DIRECTOR (EXECUTIVE)
MR. MANISH DWARKAPRASAD KAMALIA	NON-EXECUTIVE INDEPENDENT DIRECTOR
MS. FALGUNI R SHAH	NON-EXECUTIVE INDEPENDENT DIRECTOR
MS. DINKAL MANISH DOSHI	NON-EXECUTIVE ADDITIONAL INDEPENDENT DIRECTOR

COMPOSITION OF COMMITTEES

1. AUDIT COMMITTEE

NAME OF THE MEMBER	NATURE OF DIRECTORSHIP	DESIGNATION IN COMMITTEE
MR. MANISH DWARKAPRASAD KAMALIA	NON-EXECUTIVE INDEPENDENT DIRECTOR	CHAIRPERSON
MS. DINKAL MANISH DOSHI	NON-EXECUTIVE ADDITIONAL INDEPENDENT DIRECTOR	MEMBER
MR. BHAVIN KANTILAL JETHWA	MANAGING DIRECTOR (EXECUTIVE)	MEMBER

2. NOMINATION AND REMUNERATION COMMITTEE

NAME OF THE MEMBER	NATURE OF DIRECTORSHIP	DESIGNATION IN COMMITTEE
MR. MANISH DWARKAPRASAD KAMALIA	NON-EXECUTIVE INDEPENDENT DIRECTOR	CHAIRPERSON
MS. DINKAL MANISH DOSHI	NON-EXECUTIVE ADDITIONAL INDEPENDENT DIRECTOR	MEMBER
MS. FALGUNI R SHAH	NON-EXECUTIVE INDEPENDENT DIRECTOR	MEMBER



3. STAKEHOLDERS RELATIONSHIP COMMITTEE

NAME OF THE MEMBER	NATURE OF DIRECTORSHIP	DESIGNATION IN COMMITTEE
MR. MANISH DWARAKPRASAD KAMALIA	NON-EXECUTIVE INDEPENDENT DIRECTOR	CHAIRPERSON
MS. DINKAL MANISH DOSHI	NON-EXECUTIVE ADDITIONAL INDEPENDENT DIRECTOR	MEMBER
MR. BHAVIN KANTILAL JETHWA	MANAGING DIRECTOR (EXECUTIVE)	MEMBER

For and behalf of NEELAM LINENS AND GARMENTS (INDIA) LIMITED
[Formerly known as Neelam Linens and Garments (India) Private Limited]

Kantilal Jivram Jethva
Chairman & Director
DIN 03111562

Add: C/o 446-447, 4th Floor,
Shah & Nahar Industrial Estate Sitaram Jadav Marg,
Lower Parel, Delisle Road, Mumbai City, Mumbai,
Maharashtra, India, 400013.