

NEELAM LINENS AND GARMENTS (INDIA) LIMITED. CIN.:U17299MH2010PLC208010

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	DESIGNATION IN
and the second s	DIRECTORSHIP	COMMITTEE
MR. MANISH	NON-EXECUTIVE	CHAIRPERSON
DWARKAPRASAD	INDEPENDENT DIRECTOR	
KAMALIA	-	
MS. DINKAL MANISH	NON-EXECUTIVE	MEMBER
DOSHI	ADDITIONAL	
	INDEPENDENT DIRECTOR	
MR. BHAVIN KANTILAL	MANAGING DIRECTOR	MEMBER
JETHWA	(EXECUTIVE)	/
	According to the control of the cont	

2. NOMINATION AND REMUNERATION COMMITTEE

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

Factory: Prithvi Complex, A/2, 2nd Floor, Gala No. 201-208, Kalher Village, Bhiwandi, Thane - 421 302. INDIA. **Office**: A -1/447, Shah & Nahar Industrial Estate, Dhanraj Mill Compound, Lower Parel (W), Mumbai - 400 013.

Tel: •6747 0022 / 23 •Email: sales@neelamgarments.com • website: www.neelamgarments.com



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3. STAKEHOLDERS RELATIONSHIP 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

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.

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