



BOARD OF DIRECTORS

NAME	DESIGNATION
MR. BHAVIN KANTILAL JETHWA	MANAGING DIRECTOR (EXECUTIVE)
MS. JANKI BHAVIN JETHWA	WHOLE-TIME DIRECTOR (EXECUTIVE)
MS. FALGUNI R SHAH	NON-EXECUTIVE INDEPENDENT DIRECTOR
MR. NIVESH RAMASHANKAR PATHAK	NON-EXECUTIVE INDEPENDENT DIRECTOR
MR. SANDEEP DUBEY	NON-EXECUTIVE INDEPENDENT DIRECTOR

COMPOSITION OF COMMITTEES

1. AUDIT COMMITTEE:

NAME OF THE MEMBER	NATURE OF DIRECTORSHIP	DESIGNATION IN COMMITTEE
MR. NIVESH RAMASHANKAR PATHAK	NON-EXECUTIVE INDEPENDENT DIRECTOR	CHAIRPERSON
MR. SANDEEP DUBEY	NON-EXECUTIVE 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. NIVESH RAMASHANKAR PATHAK	NON-EXECUTIVE INDEPENDENT DIRECTOR	CHAIRPERSON
MR. SANDEEP DUBEY	NON-EXECUTIVE INDEPENDENT DIRECTOR	MEMBER
MS. FALGUNI R SHAH	NON-EXECUTIVE INDEPENDENT DIRECTOR	MEMBER

3. STAKEHOLDER'S RELATIONSHIP COMMITTEE:

NAME OF THE MEMBER	NATURE OF DIRECTORSHIP	DESIGNATION IN COMMITTEE
MR. NIVESH RAMASHANKAR PATHAK	NON-EXECUTIVE INDEPENDENT DIRECTOR	CHAIRPERSON
MR. SANDEEP DUBEY	NON-EXECUTIVE INDEPENDENT DIRECTOR	MEMBER
MR. BHAVIN KANTILAL JETHWA	MANAGING DIRECTOR (EXECUTIVE)	MEMBER

For Neelam Linens and Garments (India) Limited
 [Formerly Known as Neelam Linens and Garments (India) Private Limited]



Bhavin Kantilal Jethwa

DIN 03111560

Managing director

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