

## VINOD TEXWORLD LIMITED

(Formerly Known as, VINOD TEXWORLD PVT. LTD.)

• 185/2, Saijpur-Gopalpur, Pirana Road, Piplaj, Ahmedabad-382405.

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List of Committee & Its Members

## **AUDIT COMMITTEE**

S.No.	Name of Director	Designation in Committee	Nature of Directorship
1	Neha Agarwal	Chairperson	Independent Director
2	Saket Jagdishchandra Agarwal	Member	Independent Director
3	Yash Vinod Mittal	Member	Managing Director

## NOMINATIONA AND REMUNERATION COMMITTEE

S.No.	Name of Director	Designation in Committee	Nature of Directorship
1	Saket Jagdishchandra Agarwal	Chairperson	Independent Director
2 .	Sweta Yash Mittal	Member	Executive Director
3	Neha Agarwal	Member	Independent Director

## STAKEHOLDER RELATIONSHIP COMMITTEE

S.No.	Name of Director	Designation in Committee	Nature of Directorship
1	Neha Agarwal	Chairperson	Independent Director
2	Sweta Yash Mittal	Member	Executive Director
3	Saket Jagdishchandra Agarwal	Member	Independent Director

FOR, Vinod Texworld Limited

(Formerly known as Vinod Texworld Private Limited)

YASH VINOD MITTAL MANAGING DIRECTOR

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