

**VINOD TEXWORLD LIMITED**  
 (formerly known as VINOD TEXWORLD PRIVATE LIMITED)  
 CIN: U17200GJ2012PLC071210  
 REGISTERED ADDRESS: 185/2, SAIJPUR, GOPALPUR, OPP. SHANTI PROCESS, PIPLAJ PIRANA  
 ROAD, AHMEDABAD, GUJARAT, INDIA, 382405  
 EMAIL ID: [ho@vinodtexworld.com](mailto:ho@vinodtexworld.com) MOBILE NO: +91 7069030829

**LIST OF COMMITTEE & ITS MEMBERS**

**AUDIT COMMITTEE**

S.No.	NAME OF DIRECTOR	DESIGNATION IN COMMITTEE	NATURE OF DIRECTORSHIP
1	SAKET JAGDISHCHANDRA AGARWAL	CHAIRPERSON	INDEPENDENT DIRECTOR
2	NIKITA SINHA	MEMBER	INDEPENDENT DIRECTOR
3	SWETA YASH MITTAL	MEMBER	NON EXECUTIVE DIRECTOR

**NOMINATION 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	NON EXECUTIVE DIRECTOR
3	NIKITA SINHA	MEMBER	INDEPENDENT DIRECTOR

**STAKEHOLDER RELATIONSHIP COMMITTEE**

SR NO	NAME OF MEMBER OF SRC	DESIGNATION IN COMMITTEES	DESIGNATION IN COMPANY
1	SAKET JAGDISHCHANDRA AGARWAL	CHAIRPERSON	INDEPENDENT DIRECTOR
2	NIKITA SINHA	MEMBER	INDEPENDENT DIRECTOR
3	SWETA YASH MITTAL	MEMBER	NON EXECUTIVE DIRECTOR

**FOR, Vinod Texworld Limited**  
 (Formerly known as Vinod Texworld Private Limited)

**YASH VINOD MITTAL**  
 MANAGING DIRECTOR  
 02294797

