

# AMIT SPINNING INDUSTRIES LTD.

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## COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

### AUDIT COMMITTEE

Sr. No	Name of Director	Designation in Committee
1	Satish Murabatte	Chairman
2	Amol Kanwade	Member
3	Shivani Gupta	Member
4	Deepak Choudhari	Member

### NOMINATION AND REMUNERATION COMMITTEE

Sr. No	Name of Director	Designation in Committee
1	Satish Murabatte	Chairman
2	Amol Kanwade	Member
3	Shivani Gupta	Member
4	Deepak Choudhari	Member

### STAKEHOLDER RELATIONSHIP COMMITTEE

Sr. No	Name of Director	Designation in Committee
1	Satish Murabatte	Chairman
2	Amol Kanwade	Member
3	Shivani Gupta	Member
4	Deepak Choudhari	Member