

## **SANGINITA CHECMIALS LIMITED**

<b>COMPOSITION OF BOARD</b>		
<b>Name of the Director</b>	<b>DIN</b>	<b>Category</b>
Mr. Dineshsinh B. Chavada	01497977	Chairperson and Managing Director
Vijaysinh D. Chavada	00479413	Whole Time Director
Hansaben D Chavada	00479509	Non-Executive Non Independent Director
Faiyazkhan Y. Pathan	07702208	Independent Director
Jagdishkumar V. Thakor	07702521	Independent Director
Pramod D Dabhi	08441361	Independent Director

<b>COMPOSITION OF COMMITTEES</b>		
<b>Name of Committees</b>	<b>Name of Member of Committee</b>	<b>Category</b>
<b>Audit Committee</b>	Mr. Jagdishkumar V. Thakor	<b>Chairperson</b>
	Mr. Faiyazkhan Y. Pathan	Member
	Mr. Vijaysinh D Chavada	Member
<b>Stakeholders Relationship Committee</b>	Mr. Faiyazkhan Y. Pathan	<b>Chairperson</b>
	Mr. Jagdishkumar V. Thakor	Member
	Mr. Vijaysinh D Chavada	Member
<b>Nomination and Remuneration Committee</b>	Mr. Faiyazkhan Y. Pathan	<b>Chairperson</b>
	Mr. Jagdishkumar V. Thakor	Member
	Mr. Pramodsinh Dabhi	Member