

COMPOSITION OF BOARD AND COMMITTEES

COMPOSITION OF THE BOARD OF DIRECTORS		
S. No.	Name of Director	Category
1.	Mr. Jayesh R. Mehta	Chairman & Managing Director
2.	Mrs. Amita Jayesh Mehta	Non Executive Director
3.	Mr. Bharat Sugnomal Bhatia	Independent Director
4.	Mr. Rameshchand Garg	Independent Director
5.	Mrs. Mansi Harsh Dave	Independent Director
6.	Ms. Sharmila Hiralal Amin	Executive Director

**COMPOSITION OF COMMITTEES OF THE BOARD OF DIRECTORS OF CANDOUR
TECHTEX LIMITED (FORMERLY KNOWN AS CHANDNI TEXTILES
ENGINEERING INDUSTRIES LIMITED)**

AUDIT COMMITTEE			
S. No.	Name of Director	Category	Position
1.	Mr. Rameshchand Garg	Independent Director	Chairman
2.	Mr. Bharat Sugnomal Bhatia	Independent Director	Member
3.	Mrs. Mansi Harsh Dave	Independent Director	Member
4.	Mr. Jayesh R. Mehta	Chairman & Managing Director	Member

NOMINATION & REMUNERATION COMMITTEE			
S. No.	Name of Director	Category	Position
1.	Mr. Bharat Sugnomal Bhatia	Independent Director	Chairman
2.	Mr. Rameshchand Garg	Independent Director	Member
3.	Mrs. Mansi Harsh Dave	Independent Director	Member
4.	Mr. Jayesh R. Mehta	Chairman & Managing Director	Member

STAKEHOLDER RELATIONSHIP COMMITTEE

S. No.	Name of Director	Category	Position
5.	Mr. Bharat Sugnomal Bhatia	Independent Director	Chairman
1.	Mr. Rameshchand Garg	Independent Director	Member
2.	Mrs. Mansi Harsh Dave	Independent Director	Member
3.	Mr. Jayesh R. Mehta	Chairman & Managing Director	Member