

Candour Techtex Limited

(Formerly known as Chandni Textiles Engineering Industries Ltd)

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CIN: L25209MH1986PLC040119

Composition of Board & Committees

1. Members of the Board of Directors

Sl. No.	Name of the Director	Category
1.	Mr. Jayesh Ramniklal Mehta	Chairman & Managing Director
2.	Ms. Amita Jayesh Mehta	Non-Executive Director
3.	Ms. Sharmila Hiralal Amin	Non-Executive Director
4.	Ms. Mansi Harsh Dave	Independent Director
5.	Mr. Jayesh Kanaiyalal Bhanushali	Independent Director
6.	Mr. Zareer Dinshaw Colabavala	Independent Director

2. Committees of the Board

a) Audit Committee

Sl. No.	Name of the Director	Category of Directorship
1.	Mr. Jayesh Kanaiyalal Bhanushali	Chairperson
2.	Mr. Zareer Dinshaw Colabavala	Member
3.	Ms. Mansi Harsh Dave	Member
4.	Mr. Jayesh Ramniklal Mehta	Member

b) Nomination & Remuneration Committee

Sl. No.	Name of the Director	Category of Directorship
1.	Mr. Jayesh Kanaiyalal Bhanushali	Chairperson
2.	Mr. Zareer Dinshaw Colabavala	Member
3.	Ms. Mansi Harsh Dave	Member
4.	Mr. Jayesh Ramniklal Mehta	Member

c) Stakeholders Relationship Committee

Sl. No.	Name of the Director	Category of Directorship
5.	Mr. Jayesh Kanaiyalal Bhanushali	Chairperson
6.	Mr. Zareer Dinshaw Colabavala	Member
7.	Ms. Mansi Harsh Dave	Member
8.	Mr. Jayesh Ramniklal Mehta	Member