

Candour Techtex Limited

(Formerly known as Chandni Textiles Engineering Industries Ltd)

Regd Office: 108/109, T.V. Industrial Estate, 52, S.K.Ahire Marg, Worli, Mumbai-400030, Maharashtra, India

Phone:022-24950328; Mobile no.: 9324802995 / 9324802991. Email: jrgroup@jrmehta.com; sales@cteil.com

CIN: L25209MH1986PLC040119

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. Zareer Dinshaw Colabavala	Independent Director
4.	Mrs. Karishma Rishabh Singhavi	Independent Director
5.	Mrs. Mansi Harsh Dave	Independent Director
6.	Ms. Sharmila Hiralal Amin	Executive Director

COMPOSITION OF BOARD AND COMMITTEES

NOMINATION & REMUNERATION COMMITTEE			
S. No.	Name of Director	Category	Position
1.	Mr. Zareer Dinshaw Colabavala	Independent Director	Chairman
2.	Mr. Karishma Rishabh Singhavi	Independent Director	Member
3.	Mrs. Mansi Harsh Dave	Independent Director	Member
4.	Mr. Jayesh R. Mehta	Chairman & Managing Director	Member

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STAKEHOLDER RELATIONSHIP COMMITTEE			
S. No.	Name of Director	Category	Position
1.	Mr. Karishma Rishabh Singhavi	Independent Director	Chairman
2.	Mr. Zareer Dinshaw Colabavala	Independent Director	Member
3.	Mrs. Mansi Harsh Dave	Independent Director	Member
4.	Mr. Jayesh R. Mehta	Chairman & Managing Director	Member

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. Zareer Dinshaw Colabavala	Independent Director	Chairman
2.	Mrs. Karishma Rishabh Singhavi	Independent Director	Member
3.	Mrs. Mansi Harsh Dave	Independent Director	Member
4.	Mr. Jayesh R. Mehta	Chairman & Managing Director	Member