



# AKSHAR SPINTEX LIMITED

To,  
The Department of Corporate Services,  
BSE Limited, Mumbai.

Date: 23.08.2021

BSE Scrip Code: 541303

Subject: Re-Constitution of various committee of the Board of Directors of Akshar Spintex Limited.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), this is to inform you that with respect to appointment of Mr. Parshotam Lakhabhai Vasoya (DIN: 09229252) as Independent Director of the Company and Resignation of Mr. Ashok Bhalala as Executive Director and Resignation of Mr. Vipul Patel as Independent Director, therefore it is required to reconstitute the Committees. Accordingly Board of Directors of the Company vide resolution passed on 23<sup>rd</sup> August, 2021 have reconstituted the below mentioned Committees of the Company:

**Post reconstitution, the composition of following various Committees is as under:**

## 1. AUDIT COMMITTEE

Sr. No	Name of the Person	Status in Committee	Position in Company
01	Mr. Nirala Joshi	Chairman	Independent Director
02	Mr. Parshotam Vasoya	Member	Independent Director
03	Mr. Rohit Dobariya	Member	Independent Director
04	Mrs. Ilaben Paghdar	Member	Executive Director

## 2. NOMINATION AND REMUNERATION COMMITTEE:

Sr. No	Name of the Person	Status in Committee	Position in Company
01	Mr. Rohit Dobariya	Chairman	Independent Director
02	Mr. Nirala Joshi	Member	Independent Director
03	Parshotam Vasoya	Member	Independent Director

## 3. STAKEHOLDER 'S RELATIONSHIP COMMITTEE

Sr. No	Name of the Person	Status in Committee	Position in Company
01	Parshotam Vasoya	Chairman	Independent Director
02	Mr. Harikrushna Chauhan	Member	Chairman cum Whole Time Director
03	Mr. Amit Gadhiya	Member	Managing Director





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## 4. RISK MANAGEMENT COMMITTEE

Sr. No	Name of the Person	Status in Committee	Position in Company
01	Mr. Amit Gadhiya	Chairman	Managing Director
02	Mr. Harikrushna Chauhan	Member	Chairman cum Whole Time Director
03	Mrs. Ilaben Paghdar	Member	Executive Director

## 5. INTERNAL COMPLAINTS COMMITTEE FOR SEXUAL HARASSMENT COMPLAINTS REDRESSAL

Sr. No	Name of the Person	Status in Committee	Position in Company
01	Mrs. Ilaben Paghdar	Chairman	Executive Director
02	Mr. Amit Gadhiya	Member	Managing Director
03	Mr. Harikrushna Chauhan	Member	Chairman cum Whole Time Director

## 6. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sr. No	Name of the Person	Status in Committee	Position in Company
01	Mr. Nirala Joshi	Chairman	Independent Director
02	Mr. Amit Gadhiya	Member	Managing Director
03	Mr. Harikrushna Chauhan	Member	Chairman cum Whole Time Director

Kindly take the same on you records.

Thanking You,  
Yours faithfully,

For, AKSHAR SPINTEX LIMITED

KISHOR KIKANI  
Company Secretary