

Shri Dinesh Mills Limited

CIN: L17110GJ1935PLC000494

P.B.No.2501, Padra Road, Vadodara – 390 020

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COMMITTEES OF DIRECTORS OF SHRI DINESH MILLS LIMITED

(A) AUDIT COMMITTEE:

Sr. No.	Name of Director	Designation	Status
1	Shri Rakesh Agrawal	Independent Director	Chairman
2	Shri T. M. Patel	Independent Director	Member
3	Shri Sanjiv Shah	Independent Director	Member
4	Mrs. Tarunaben Patel	Independent Director	Member

(B) STAKEHOLDERS RELATIONSHIP COMMITTEE:

Sr. No.	Name of Director	Designation	Status
1	Shri Rakesh Agrawal	Independent Director	Chairman
2	Shri T. M. Patel	Independent Director	Member
3	Mrs. Tarunaben Patel	Independent Director	Member

(C) NOMINATION, REMUNERATION & COMPENSATION COMMITTEE:

Sr. No.	Name of Director	Designation	Status
1	Shri T. M. Patel	Independent Director	Chairman
2	Shri Rakesh Agrawal	Independent Director	Member
3	Shri Sanjiv Shah	Independent Director	Member