## GLOBALE TESSILE LIMITED

REGD. OFFICE: MAHALAXMI HOUSE, YSL AVENUE, OPP. KETAV PETROL PUMP, POLYTECHNIC ROAD, AMBAWADI, AHMEDABAD 380 015, INDIA. • TEL.: +91-79-40008000 E-MAIL: mfm@mahalaxmigroup.net • CIN NO.: L17299GJ2017PLC098506



## Composition of various committees of Board of Directors of Globale Tessile Limited

## Effective from 29.04.2024

Audit Committee	
Mrs. Indra Singhvi	Chairman
Mr. Anand J. Parekh	Member
Mrs. Sangita S. Shingi	Member
Mr. Nehal M. Shah	Member
Stakeholders Relationship Committee	
Mr. Nehal M. Shah	Chairman
Mr. Rahul J. Parekh	Member
Mr. Anand J. Parekh	Member
Nomination and Remuneration Committee	
Mrs. Sangita S. Shingi	Chairman
Mr. Jeetmal B. Parekh	Member
Mrs. Indra Singhvi	Member
Risk management Committee	
Mr. Anand J. Parekh	Chairman
Mr. Rahul J. Parekh	Member
Mr. Nehal M. Shah	Member
Share Transfer Committee	
Mr. Rahul J. Parekh	Chairman
Mr. Jeetmal B. Parekh	Member
Mr. Anand J. Parekh	Member
Corporate Social Responsibility Committee	
Mr. Rahul J. Parekh	Chairman
Mr. Anand J. Parekh	Member
Mrs. Sangita S. Shingi	Member

FOR, GLOBALE TESSILE LIMITED

**JEETMAL B. PAREKH** 

**CHAIRMAN** 

(DIN:-00512415)

