

**Composition of various committees of Board of Directors of  
Globe Tessile Limited**

Effective from 29.04.2024

<b>Audit Committee</b>	
Mrs. Indra Singhvi	Chairman
Mr. Anand J. Parekh	Member
Mrs. Sangita S. Shingi	Member
Mr. Nehal M. Shah	Member

<b>Stakeholders Relationship Committee</b>	
Mr. Nehal M. Shah	Chairman
Mr. Rahul J. Parekh	Member
Mr. Anand J. Parekh	Member

<b>Nomination and Remuneration Committee</b>	
Mrs. Sangita S. Shingi	Chairman
Mr. Jeetmal B. Parekh	Member
Mrs. Indra Singhvi	Member

<b>Risk management Committee</b>	
Mr. Anand J. Parekh	Chairman
Mr. Rahul J. Parekh	Member
Mr. Nehal M. Shah	Member

<b>Share Transfer Committee</b>	
Mr. Rahul J. Parekh	Chairman
Mr. Jeetmal B. Parekh	Member
Mr. Anand J. Parekh	Member

<b>Corporate Social Responsibility Committee</b>	
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)**

