



# MAHALAXMI FABRIC MILLS LIMITED

## Composition of various committees of Board of Directors of Mahalaxmi Fabric Mills 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, MAHALAXMI FABRIC MILLS LIMITED

JEETMAL B. PAREKH  
CHAIRMAN  
(DIN:- 00512415)



**REGD. OFFICE:**

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