

GUJARAT INVESTA LIMITED

CIN: L65910GJ1993PLC018858

Regd. Office: Office - 3 & 4, Shivalik Plaza Opp. Atira, Ambawadi, Ahmedabad 380015 Gujarat

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COMPOSITION OF BOARD AND VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS

BOARD OF DIRECTORS

Sr. No	Name	Designation
1.	Mr. Purushottam R. Agarwal	Chairman & Director
2.	Mrs. Pinky M. Agarwal	Director
3.	Mr. Sumant L. Periwal	Independent Director
4.	Mr. Anandkumar P. Agrawal	Independent Director

AUDIT COMMITTEE

Sr. No	Name	Designation
1.	Mr. Sumant L. Periwal	Chairman (Independent Director)
2.	Mr. Anandkumar P. Agrawal	Member (Independent Director)
3.	Mrs. Pinky M. Agarwal	Member (Director)

STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr. No	Name	Designation
1.	Mr. Sumant L. Periwal	Chairman (Independent Director)
2.	Mr. Anandkumar P. Agrawal	Member (Independent Director)
3.	Mrs. Pinky M. Agarwal	Member (Director)

NOMINATION AND REMUNERATION COMMITTEE

Sr. No	Name	Designation
1.	Mr. Sumant L. Periwal	Chairman (Independent Director)
2.	Mr. Anandkumar P. Agrawal	Member (Independent Director)
3.	Mrs. Pinky M. Agarwal	Member (Director)