

# **ASHTASIDHHI INDUSTRIES LIMITED**

## **(FORMELY KNOWN AS GUJARAT INVESTA LIMITED)**

**CIN: L17100GJ1993PLC018858**

**Regd. Office: 252, New Cloth Market, Opp. Raipur Gate, Ahmedabad - 380002.**

**Phone: 079-22172949**

**Fax: +91-79-25733663**

**E-Mail: [gujarat.investa@gmail.com](mailto:gujarat.investa@gmail.com)**

**Web: [www.gujaratinvesta.com](http://www.gujaratinvesta.com)**

## **COMPOSITION OF BOARD AND VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS**

In Compliance with the various provision of the Companies Act, 2013 read with Rules framed thereunder and SEBI (LODR) Regulations, 2015 and other applicable law, the Company has constituted (1) Audit Committee, (2) Nomination and Remuneration Committee and (3) Stakeholders Relationship Committee.

### **BOARD OF DIRECTORS**

<b>Sr. No.</b>	<b>NAME</b>	<b>DESIGNATION</b>	<b>DIN</b>
1.	Mr. Purushottam R Agarwal	Director	00396869
2.	Ms. Pinky Mukesh Agarwal	Executive Director & CEO	02304366
3.	Mr. Anandkumar Parmeshwar Agrawal	Independent Director	01227486
4.	Mr. Sumant Laxminarayan Periwai	Independent Director	02561862
5.	Mr. Deeparam Rebari	CFO	CCJPR4404C

**The Composition of the various committees is as under:**

### **AUDIT COMMITTEE**

<b>Sr. No.</b>	<b>NAME</b>	<b>DESIGNATION</b>	<b>POSITION IN COMMITTEE</b>
1.	Mr. Sumant Laxminarayan Periwai	Independent Director	Chairman
2.	Mr. Anandkumar Parmeshwar Agrawal	Independent Director	Member
3.	Ms. Pinky Mukesh Agarwal	Executive Director & CEO	Member

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### **NOMINATION AND REMUNERATION COMMITTEE**

Sr. No.	NAME	DESIGNATION	POSITION IN COMMITTEE
1.	Mr. Sumant Laxminarayan Periwal	Independent Director	Chairman
2.	Mr. Anandkumar Parmeshwar Agrawal	Independent Director	Member
3.	Mr. Purushottam R Agarwal	Director	Member

### **STAKEHOLDERS RELATIONSHIP COMMITTEE**

Sr. No.	NAME	DESIGNATION	POSITION IN COMMITTEE
1.	Mr. Sumant Laxminarayan Periwal	Independent Director	Chairman
2.	Mr. Anandkumar Parmeshwar Agrawal	Independent Director	Member
3.	Ms. Pinky Mukesh Agarwal	Executive Director & CEO	Member

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