

# SHREE BHAVYA FABRICS LIMITED

(Formerly known as ANJANI DHAM INDUSTRIES LTD)

CIN: L17119GJ1988PLC011120

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

### BOARD OF DIRECTORS

Sr. No.	Name	Designation
1.	Mr. Purushottam R Agarwal	Managing Director
2.	Mr. Ramniwas K Pandia	Independent Director
3.	Ms. Vaishali Soni	Independent Director
4.	Mr. Ramesh Agarwal	Independent Director

### AUDIT COMMITTEE

Sr. No.	Name	Designation
1.	Mr. Ramniwas K Pandia	Chairman (Independent Director)
2.	Ms. Vaishali Soni	Member (Independent Director)
3.	Mr. Ramesh Agarwal	Member (Independent Director)

### NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name	Designation
1.	Mr. Ramniwas K Pandia	Chairman (Independent Director)
2.	Ms. Vaishali Soni	Member (Independent Director)
3.	Mr. Ramesh Agarwal	Member (Independent Director)

### STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr. No.	Name	Designation
1.	Mr. Ramniwas K Pandia	Chairman (Independent Director)
2.	Ms. Vaishali Soni	Member (Independent Director)
3.	Mr. Ramesh Agarwal	Member (Independent Director)
4.	Mr. Purushottam R Agarwal	Member (Managing Director)