

AMIT SPINNING INDUSTRIES LTD.

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE

Sr. No	Name of Director	Designation in Committee
1	Satish Murabatte	Chairman
2	Amol Kanwade	Member
3	Deepak Choudhari	Member

NOMINATION AND REMUNERATION COMMITTEE

Sr. No	Name of Director	Designation in Committee
1	Satish Murabatte	Chairman
2	Amol Kanwade	Member

STAKEHOLDER RELATIONSHIP COMMITTEE

Sr. No	Name of Director	Designation in Committee
1	Satish Murabatte	Chairman
2	Amol Kanwade	Member
3	Deepak Choudhari	Member

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