

SUDITI INDUSTRIES LTD.



C-3/B MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705
Tel. No: 67368600/10: E-mail: cs@suditi.in: CIN No.L1910MH1991PLC063245; Website: www.suditi.in
Reg. Off: C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705.

Board Committee:

The Board has constituted the following committees to provide specialized and focused attention relating to all the activities falling within the terms of reference as decided by the Board including the assignments of its Members thereof Viz., Audit Committee, Stakeholders Relationship Committee, Nomination & Remuneration Committee, Risk Management committee and Compensation committee.

Audit Committee:

Shri Vivek Gangwal chairs the Audit Committee and the other members of the Committee are Shri Rajagopal Raja Chinraj and Smt Krina Gaurav Gala.

- Shri Vivek Gangwal is a Chartered Accountant and an expert in Investment and Securities market operations.
- Shri Rajagopal Raja Chinraj is a Technical Expert in Textile Industry with B Tech (Textiles) and Post Graduate Diploma in Wet Processing.
- Smt Krina Gaurav Gala is qualified Post Graduate with sound knowledge in finance and other related areas.

Name	Status	Position
Shri Vivek Gangwal	Non-Executive – Independent Director	Chairman
Shri Rajagopal Raja Chinraj	Executive Director	Member
Smt Krina Gaurav Gala	Non-Executive – Independent Director	Member

Nomination & Remuneration Committee:

The Nomination & Remuneration committee (Referred as Remuneration Committee) is constituted with three members. Shri Vivek Gangwal is the Chairman of the committee with Shri Pawan Agarwal and Smt Krina Gaurav Gala are other two members.

Name	Status	Position
Shri Vivek Gangwal	Non-Executive – Independent Director	Chairman
Shri Pawan Agarwal	Non-Executive – Non Independent Director	Member
Smt Krina Gaurav Gala	Non-Executive – Independent Director	Member

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Stakeholders Relationship Committee:

The Board has constituted the Stakeholders relationship Committee with 3 Directors chaired by Shri Vivek Gangwal. The other members are Shri Pawan Agarwal and Smt Krina Gaurav Gala.

Name	Status	Position
Shri Vivek Gangwal	Non-Executive – Independent Director	Chairman
Shri Pawan Agarwal	Non-Executive – Non Independent Director	Member
Smt Krina Gaurav Gala	Non-Executive – Independent Director	Member

Compensation Committee:

The Compensation committee is constituted with three members. Shri Vivek Gangwal is the Chairman of the committee with Shri Pawan Agarwal and Smt Krina Gaurav Gala are other two members.

Name	Status	Position
Shri Vivek Gangwal	Non-Executive – Independent Director	Chairman
Shri Pawan Agarwal	Non-Executive – Non Independent Director	Member
Smt Krina Gaurav Gala	Non-Executive – Independent Director	Member

Risk Management Committee:

Name of the Member	Designation	Status
Shri. Pawan Agarwal	Chairman	Chairman
Shri. Vivek Gangwal	Director	Member
Shri. Rajagopal Raja Chinraj	Executive Director	Member
Shri. Vikas Sharma	Head Marekting	Member

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Other information

The Company was originally incorporated in the year 1991 (12/09/1991) as Suditi Hosiery Processors Limited and subsequently in the year 1994 (21/10/1994) changed the name to Suditi Industries Limited.

Registered Office:

C-253/254, MIDC,
TTC Industrial Area, Pawne Village,
Turbhe,
Navi Mumbai - 400 705.

Administrative Office:

C-3/B, MIDC,
TTC Industrial Area, Pawne Village,
Turbhe,
Navi Mumbai - 400 705

Tel No: 67368600/10

Email: cs@suditi.in

Website: www.suditi.in

Plant Location

Unit No.1

C-253/254, MIDC,
TTC Industrial Area, Pawne Village,
Turbhe,
Navi Mumbai – 400 705

Unit No.2

C3-B, MIDC,
TTC Industrial Area, Pawne Village,
Turbhe,
Navi Mumbai - 400 705

Unit No.3

Plot No.25, Block No.5091 (Old No.846/25),
Vapi,
District- Valsad,
Gujrat- 396191

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Reg. Off: C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705.

Registrar & Share Transfer Agents

Link Intime India Pvt. Ltd.,
C 101, 247 Park,
LBS Marg,
Vikhroli (West),
Mumbai – 400 083.
Tel: 49186000/49186270

Email: rnt.helpdesk@linkintime.co.in
Website: www.linkintime.com

Address for Correspondence:

All correspondences shall be addressed to the Company's Share Transfer Agents at the address given above. In case of any difficulty, shareholders may contact Compliance Officer/Company Secretary Mr. H. Gopalkrishnan (Tel: 67368600/10/15) at the Company's Secretarial Dept. at C-253/254, MIDC, TTC Indl. Area, Pawne Village, Turbhe, Navi Mumbai – 400 705. Alternatively the e mail can also be sent at this email id: cs@suditi.in or gopal@suditi.in or harish@suditi.in

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