



**SHANTI SPINTEX LIMITED**

**COMPOSITION OF NOMINATION AND  
REMUNERATION COMMITTEE (NRC)**

## **NOMINATION AND REMUNERATION COMMITTEE (NRC)**

<b>Sr. No.</b>	<b>Name of Members</b>	<b>Position</b>	<b>Category</b>
1.	Kruti Vyas	Chairman	Independent Director
2.	Sejal R Agarwal	Member	Independent Director
3.	Bhavik Rameshbhai Talati	Member	Non-Executive Director

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*Effective Date: September 13, 2023*

*Date of Approval by Board of Directors: September 13, 2023*