



SHANTI SPINTEX LIMITED

**COMPOSITION OF STAKEHOLDERS
RELATIONSHIP COMMITTEE (SRC)**

STAKEHOLDERS RELATIONSHIP COMMITTEE (SRC)

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

Effective Date: September 13, 2023

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