



SHANTI SPINTEX LIMITED

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

NOMINATION AND REMUNERATION COMMITTEE (NRC)

Sr. No.	Name of Members	Position	Category
1.	Kruti Vyas	Chairman	Independent Director
2.	* Monika G. Gupta	Member	Independent Director
3.	**Urmila B. Agarwal	Member	Non-Executive Director

Effective Date: September 13, 2023

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

**NOTE: With effect from 22.06.2024*

***NOTE: With effect from 03.01.2025*