

CRAVATEX LIMITED

Registered Office : 2nd Floor, Matulya Centre, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013
Tel No. 022 – 66667474 Fax No. 022 – 24973210

LIST OF COMMITTEES CONSTITUTED BY THE BOARD OF DIRECTORS (UPDATED AS ON FEBRUARY 12, 2020)

A] Audit Committee

Sr. No.	Member	Category
1	Mr. N. Santhanam (Chairman)	Independent Director
2	Dr. S. D. Israni	Independent Director
3	Mrs. Pheroza Jimmy Billimoria	Independent Director

B] Nomination and Remuneration Committee

Sr. No.	Member	Category
1	Dr. S. D. Israni (Chairman)	Independent Director
2	Mr. N. Santhanam	Independent Director
3	Mrs. Pheroza Jimmy Billimoria	Independent Director

C] Stakeholders Relationship Committee

Sr. No.	Member	Category
1	Dr. S.D. Israni (Chairman)	Independent Director
2	Mrs. Pheroza Jimmy Billimoria	Independent Director
3	Mr. Rajesh Batra	Managing Director

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