

# **CLASSIC FILAMENTS LIMITED**

CIN L17114GJ1990PLC013667

Regd Office : Plot No.1, Priyanka House, Umiyadham Road, Varachha, Surat-395006.  
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## **COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS**

The Board of Directors of the Classic Filaments Limited has constituted 3 committees viz Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee as required under the Companies Act, 2013 and the applicable listing regulations and the composition of its members are as follows:

### **AUDIT COMMITTEE**

1. Subhash Gurudeo Patle (DIN: 00369492)-Chairman
2. Mr. Bharat Anandbhai Patel (DIN: 00249234)-Member
3. Mrs. Arunaben Kachchhi (DIN: 07915688)-Member

### **STAKEHOLDERS RELATIONSHIP COMMITTEE**

1. Subhash Gurudeo Patle (DIN: 00369492)-Chairman
2. Mr. Bharat Anandbhai Patel (DIN: 00249234)-Member
3. Mrs. Arunaben Kachchhi (DIN: 07915688)-Member

### **NOMINATION AND REMUNERATION COMMITTEE**

4. Subhash Gurudeo Patle (DIN: 00369492)-Chairman
5. Mr. Bhavesh Dholiya (DIN: 07641315)-Member
6. Mrs. Arunaben Kachchhi (DIN: 07915688)-Member