

HARISH TEXTILE ENGINEERS LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

CIN: L29119MH2010PLC201521

Registered Office: 2nd Floor, 19 Parsi Panchayat Road, Andheri East. Mumbai-400069, Maharashtra, India. Tel.:022-28367151/40373000 Email: info@harishtextile.com www.harishtextile.com



LIST OF COMMITTEE CHART OF HARISH TEXTILE ENGINEERS LIMITED

Sr. No.	Name of Committees	Committee Members	
1	Audit Committee	Mr. Ritesh Patel	Chairperson
		Mrs. Meena Mistry	Member
		Mr. Hitendra Desai	Member
		Mr. Nainesh Trivedi	Member
2	Nomination and Remuneration Committee	Mr. Ritesh Patel	Chairperson
		Mrs. Meena Mistry	Member
		Mr. Nainesh Trivedi	Member
3	Stakeholders' Relationship & Grievance Committee	Mr. Ritesh Patel	Chairperson
		Mrs. Meena Mistry	Member
		Mr. Hitendra Desai	Member
		Mr. Nainesh Trivedi	Member

Harish Textile Engineers Limited

CIN: L29119MH2010PLC201521