

## HARISH TEXTILE ENGINEERS LIMITED

## COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

Revised on 04th September, 2024

**Harish Textile Engineers Limited** 

CIN: L29119MH2010PLC201521

**Registered Office:** 2<sup>nd</sup> Floor, 19, Parsi Panchayat Road, Andheri East, Mumbai-400069, Maharashtra, India. Tel.:022-66490251 Email: info@harishtextile.com www.harishtextile.com



## **LIST OF COMMITTEE CHART OF HARISH TEXTILE ENGINEERS LIMITED**

Name of Committees	<b>Committee Members</b>		
Audit Committee	Mr. Ritesh Patel	Non-Executive & Independent Director	Chairman & Member
	Ms. Sushmita Lunkad	Non-Executive & Independent Director	Member
	Mr. Hitendra Desai	Executive & Whole-Time Director	Member
	Mrs. Bhavna Brahmbhatt	Non-Executive & Independent Director	Member
Nomination and Remuneration Committee	Mr. Ritesh Patel	Non-Executive & Independent Director	Chairman & Member
	Ms. Sushmita Lunkad	Non-Executive & Independent Director	Member
	Mrs. Bhavna Brahmbhatt	Non-Executive & Independent Director	Member
Stakeholders' Relationship and Grievance Committee	Mr. Ritesh Patel	Non-Executive & Independent Director	Chairman & Member
	Ms. Sushmita Lunkad	Non-Executive & Independent Director	Member
	Mr. Hitendra Desai	Executive & Whole-Time Director	Member
	Mrs. Bhavna Brahmbhatt	Non-Executive & Independent Director	Member
	Audit Committee  Nomination and Remuneration Committee  Stakeholders' Relationship	Audit Committee  Mr. Ritesh Patel  Ms. Sushmita Lunkad  Mr. Hitendra Desai  Mrs. Bhavna Brahmbhatt  Mr. Ritesh Patel  Ms. Sushmita Lunkad  Mr. Ritesh Patel  Ms. Sushmita Lunkad  Mrs. Bhavna Brahmbhatt  Stakeholders' Relationship and Grievance Committee  Mr. Ritesh Patel  Ms. Sushmita Lunkad  Mr. Ritesh Patel  Ms. Sushmita Lunkad  Mr. Ritesh Patel	Audit Committee  Mr. Ritesh Patel  Non-Executive & Independent Director  Ms. Sushmita Lunkad  Non-Executive & Independent Director  Mr. Hitendra Desai  Executive & Whole-Time Director  Mrs. Bhavna Brahmbhatt  Non-Executive & Independent Director  Ms. Sushmita Lunkad  Non-Executive & Independent Director  Ms. Sushmita Lunkad  Non-Executive & Independent Director  Mrs. Bhavna Brahmbhatt  Non-Executive & Independent Director  Mrs. Bhavna Brahmbhatt  Non-Executive & Independent Director  Mrs. Sushmita Lunkad  Non-Executive & Independent Director  Ms. Sushmita Lunkad  Non-Executive & Independent Director  Ms. Sushmita Lunkad  Non-Executive & Independent Director  Ms. Sushmita Lunkad  Non-Executive & Independent Director  Mr. Hitendra Desai  Executive & Whole-Time Director  Mrs. Bhavna Brahmbhatt  Non-Executive & Independent

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