



HARISH TEXTILE ENGINEERS LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

Revised on 04th September, 2023

Harish Textile Engineers Limited

CIN: L29119MH2010PLC201521

Registered Office: 2nd Floor, 19 Parsi Panchayat Road, Andheri East. Mumbai-400069, Maharashtra, India.

Tel.:022-66490251/40373000 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	Non-Executive & Independent Director	Chairman & Member
		Mrs. Meena Mistry	Non-Executive & Independent Director	Member
		Ms. Sushmita Lunkad	Non-Executive & Independent Director (Appointed on 04 th September, 2023)	Member
		Mr. Hitendra Desai	Executive & Whole-Time Director	Member
		Mr. Nainesh Trivedi	Non-Executive & Independent Director	Member
2	Nomination and Remuneration Committee	Mr. Ritesh Patel	Non-Executive & Independent Director	Chairman & Member
		Mrs. Meena Mistry	Non-Executive & Independent Director	Member
		Ms. Sushmita Lunkad	Non-Executive & Independent Director (Appointed on 04 th September, 2023)	Member
		Mr. Nainesh Trivedi	Non-Executive & Independent Director	Member
3	Stakeholders' Relationship and Grievance Committee	Mr. Ritesh Patel	Non-Executive & Independent Director	Chairman & Member
		Mrs. Meena Mistry	Non-Executive & Independent Director	Member
		Ms. Sushmita Lunkad	Non-Executive & Independent	Member

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			Director (Appointed on 04 th September, 2023)	
		Mr. Hitendra Desai	Executive & Whole-Time Director	Member
		Mr. Nainesh Trivedi	Non-Executive & Independent Director	Member

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