



AASTHA SPINTEX LIMITED

Formerly known as Aastha Spintex Private Limited

CIN: L17120GJ2013PLC076361

**Registered Office: SURVEY NO 1441 1442 1448/1 1449 1450/2 P2 & 1443/P2,
HALVAD MALIYA HIGH WAY,
SURENDRA NAGAR, HALVAD, GUJARAT-363330, INDIA**

<https://www.aasthaspintex.com>

Email ID: aastha.spintex@gmail.com

Mobile: +91 9825192333

NRC Committee Composition

SR NO	NAME OF MEMBER	DESIGNATION IN COMMITTEES	DESIGNATION IN COMPANY
1	UTTSAV HIMANSHU TRIVEDI	CHAIRPERSON	INDEPENDENT DIRECTOR
2	SHYAMSUNDER KIRANBHAI PANCHAL	MEMBER	INDEPENDENT DIRECTOR
3	PANKAJBHAI CHATURBHAI AMRUTIYA	MEMBER	NON-EXECUTIVE DIRECTOR

For Aastha Spintex Limited

Sd/-

Divyang Jashwant Patel

Din: 03148915

Managing Director