



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

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STAKEHOLDER RELATIONSHIP COMMITTEE			
SR NO	NAME OF MEMBER OF AC	DESIGNATION IN COMMITTEES	DESIGNATION IN COMPANY
1	PANKAJBHAI CHATURBHAI AMRUTIYA	CHAIRPERSON	NON-EXECUTIVE DIRECTOR
2	UTTSAV HIMANSHU TRIVEDI	MEMBER	INDEPENDENT DIRECTOR
3	INDIRA SURESH VORA	MEMBER	INDEPENDENT DIRECTOR

For Aastha Spintex Limited

Sd/-

Divyang Jashwant Patel

Din: 03148915

Managing Director