

AASTHA SPINTEX LIMITED
(Formerly known as AASTHA SPINTEX PRIVATE LIMITED)

CIN: U17120GJ2013PLC076361

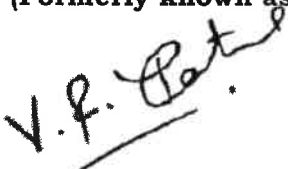
**REGISTERED ADDRESS: SURVEY NO 1441 1442 1448/1 1449 1450/2 P2 & 1443/P2,
HALVAD MALIYA HIGHWAY, HALVAD, SURENDRA NAGAR, HALVAD, GUJARAT-363330**

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AUDIT COMMITTEE COMPOSITION OF AASTHA SPINTEX LIMITED
(Formerly known as AASTHA SPINTEX PRIVATE LIMITED)

SR NO	NAME OF MEMBER	DESIGNATION IN COMMITTEES	DESIGNATION IN COMPANY
1	SHYAMSUNDER KIRANBHAI PANCHAL	CHAIRPERSON	INDEPENDENT DIRECTOR
2	INDIRA SURESH VORA	MEMBER	INDEPENDENT DIRECTOR
3	DIVYANG JASHWANT PATEL	MEMBER	MANAGING DIRECTOR

FOR, AASTHA SPINTEX LIMITED
(Formerly known as AASTHA SPINTEX PRIVATE LIMITED)


VIVEK RASIKLAL GOTH
WHOLE TIME DIRECTOR
DIN: 03149400