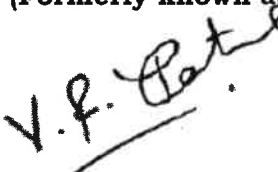


AASTHA SPINTEX LIMITED
(Formerly known as AASTHA SPINTEX PRIVATE LIMITED)
CIN: U17120GJ2013PLC076361
REGISTERED ADDRESS: SURVEY NO 1441 1442 1448/1 1449 1450/2 P2 & 1443/P2,
HALVAD MALIYA HIGHWAY, HALVAD, SURENDRA NAGAR, HALVAD, GUJARAT-363330
EMAIL ID: aastha.spintex@gmail.com | MOBILE NO: +91 9825192333

NOMINATIONA AND REMUNERATION 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	ANANT BHARATBHAI BHATT	CHAIRPERSON	INDEPENDENT DIRECTOR
2	SHYAMSUNDER KIRANBHAI PANCHAL	MEMBER	INDEPENDENT DIRECTOR
3	PANKAJBHAI CHATURBHAI AMRUTIYA	MEMBER	NON-EXECUTIVE DIRECTOR

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


VIVEK RASIKLAL GOTH
WHOLE TIME DIRECTOR
DIN: 03149400