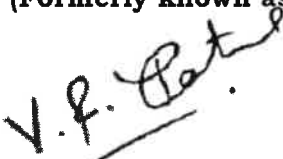


AASTHA SPINTEX LIMITED
(Formerly known as AASTHA SPINTEX PRIVATE LIMITED)
CIN: U17120GJ2013PLC076361
REGISTERED ADDRESS: SURVEY NO 1441 1442 1448/1 1449 1450/2 P2 & 1443/P2,
HALVAD MALIYA HIGHWAY, HALVAD, SURENDRA NAGAR, HALVAD, GUJARAT-363330
EMAIL ID: aastha.spintex@gmail.com | MOBILE NO: +91 9825192333

POSH 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	VIVEK RASIKLAL GOTHİ	CHAIRPERSON	WHOLE-TIME DIRECTOR
2	INDIRA SURESH VORA	MEMBER	INDEPENDENT DIRECTOR
3	JAGRUTIBEN VAGHELA	NGO MEMBER	-

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


VIVEK RASIKLAL GOTHİ
WHOLE TIME DIRECTOR
DIN: 03149400