

ADITRI INDUSTRIES LIMITED
(Formerly known as Anshu's Clothing Limited)

COMMITTEES OF THE BOARD OF DIRECTORS

[in terms of the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015]

Audit Committee

Name of the Director	Category	Designation
Mr. Abhishek Doshi	Non-Executive, Independent Director	Chairman
Mr. Keyur Majmudar	Managing Director	Member
Mr. Vijay P. Mehta	Non-Executive, Independent Director	Member

Nomination and Remuneration Committee

Name of the Director	Category	Designation
Mr. Vijay P. Mehta	Non-Executive, Independent Director	Chairman
Mrs. Ritu Majmudar	Non-Executive, Non-Independent Director	Member
Mr. Abhishek Doshi	Non-Executive, Independent Director	Member

Stakeholder Relationship Committee

Name of the Director	Category	Designation
Mr. Abhishek Doshi	Non-Executive, Independent Director	Chairman
Mr. Keyur Majmudar	Managing Director	Member
Mrs. Ritu Majmudar	Non-Executive, Non-Independent Director	Member