

JAKHARIA FABRIC LIMITED

COMMITTEE DETAILS

A. AUDIT COMMITTEE

Sr. No.	Name	Nature of Directorship	Designation in Committee
1	Mr. Mukul Vora	Independent Director	Chairman
2	Mr. Anant Sawant	Independent Director	Member
3	Mr. Jignesh Shah	Chairman & Executive Director	Member

B. NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name	Nature of Directorship	Designation in Committee
1	Mrs. Rajashri Kovil	Independent Director	Chairman
2	Mr. Anant Sawant	Independent Director	Member
3	Mr. Mukul Vora	Independent Director	Member

C. STAKEHOLDERS' RELATIONSHIP COMMITTEE

Sr. No.	Name	Nature of Directorship	Designation in Committee
1	Mr. Anant Sawant	Independent Director	Chairman
2	Mrs. Rajashri Kovil	Independent Director	Member
3	Mr. Nitin Shah	Managing Director	Member