



Jakharia
Spinning your stories

JAKHARIA FABRIC LIMITED

(CIN : L17200MH2007PLC171939)

**Registered Office Address: H.N.1224, Deoji Nagar, Near Shanti Sagar Building,
Narpoli Village, Bhiwandi District - Thane 421302.**

Composition of Board and Committees

1) Board of Directors

Name	Designation
JIGNESH HIMATLAL SHAH	Chairman & Executive Director
NITIN KESHAVJI SHAH	Managing Director
MANEKCHAND PANACHAND SHAH	Executive Director
DIXIT MANIKCHAND SHAH	Executive Director
HIMATLAL PANACHAND SHAH	Executive Director
RAJASHRI RAJESH KOVIL	Independent Director
ANANT RAJARAM SAWANT	Independent Director
MUKUL JAYANTILAL VORA	Independent Director

2) Audit Committee

Name	Category
MUKUL JAYANTILAL VORA	Chairman
ANANT RAJARAM SAWANT	Member
JIGNESH HIMATLAL SHAH	Member

3) Nomination & Remuneration Committee

Name	Category
RAJASHRI RAJESH KOVIL	Chairperson
ANANT RAJARAM SAWANT	Member
MUKUL JAYANTILAL VORA	Member

4) Stakeholders Relationship Committee

Name	Category
ANANT RAJARAM SAWANT	Chairman
RAJASHRI RAJESH KOVIL	Member
NITIN KESHAVJI SHAH	Member

5) CSR Committee

Name	Category
ANANT RAJARAM SAWANT	Chairman
JIGNESH HIMATLAL SHAH	Member
NITIN KESHAVJI SHAH	Member