

SANRHEA TECHNICAL TEXTILES LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE			
Sr. No.	Name of the Director	Designation	Designation in committee
1	Shri Biren Patel	Non-Executive Independent Director	Chairman
2	Shri Ravishankar Gopal	Non-Executive Independent Director	Member
3	Shri Tushar Patel	Managing Director	Member

NOMINATION AND REMUNERATION COMMITTEE			
Sr. No.	Name of the Director	Designation	Designation in committee
1	Shri Biren Patel	Non-Executive Independent Director	Chairman
2	Shri Ravishankar Gopal	Non-Executive Independent Director	Member
3	Smt. Tejal Patel	Non-Executive Director	Member

STAKEHOLDERS' RELATIONSHIP COMMITTEE			
Sr. No.	Name of the Director	Designation	Designation in committee
1	Shri Biren Patel	Non-Executive Independent Director	Chairman
2	Shri Tushar Patel	Managing Director	Member
3	Smt. Tejal Patel	Non-Executive Director	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE			
Sr. No.	Name of the Director	Designation	Designation in committee
1	Shri Biren Patel	Non-Executive Independent Director	Chairman
2	Shri Tushar Patel	Managing Director	Member
3	Shri Mahendrasingh Hada	Executive Director	Member

RISK MANAGEMENT COMMITTEE			
Sr. No.	Name of the Director	Designation	Designation in committee
1	Shri Biren Patel	Non-Executive Independent Director	Chairman
2	Shri Tushar Patel	Managing Director	Member
3	Shri Mahendrasingh Hada	Executive Director	Member