

MILAN GINNING PRESSING LIMITED

(ERSTWHILE MILAN GINNING PRESSING PRIVATE LIMITED)

Composition of Committee's

1. Audit Committee:

| Sr. No | Name | Designation in Committee | Designation in Company |
|--------|--------------------------------------|--------------------------|------------------------------------|
| 1. | Mr. Priyank Shirishbhai Shah | Chairman | Non-Executive Independent Director |
| 2. | Mr. Mohammadhasnein Husenali Narsinh | Member | Managing Director |
| 3. | Ms. Khushi Giriraj Laddha | Member | Non-Executive Independent Director |

2. Nomination & Remuneration Committee

| Sr. No | Name | Designation in Committee | Designation in Company |
|--------|---------------------------------|--------------------------|------------------------------------|
| 1. | Mr. Priyank Shirishbhai Shah | Chairman | Non-Executive Independent Director |
| 2. | Ms. Khushi Giriraj Laddha | Member | Non-Executive Independent Director |
| 3. | Mrs. Minajbanu Husenali Narsinh | Member | Non-Executive Director |

3. Stackholder's Relationship Committee

| Sr. No | Name | Designation in Committee | Designation in Company |
|--------|--------------------------------------|--------------------------|------------------------------------|
| 1. | Mr. Priyank Shirishbhai Shah | Chairman | Non-Executive Independent Director |
| 2. | Mr. Mohammadhasnein Husenali Narsinh | Member | Managing Director |
| 3. | Ms. Khushi Giriraj Laddha | Member | Non-Executive Independent Director |

4. Corporate Social Responsibility Committee

| Sr. No | Name | Designation in Committee | Designation in Company |
|--------|--------------------------------------|--------------------------|------------------------------------|
| 1. | Ms. Khushi Giriraj Laddha | Chairman | Non-Executive Independent Director |
| 2. | Mr. Priyank Shirishbhai Shah | Member | Non-Executive Independent Director |
| 3. | Mr. Mohammadhasnein Husenali Narsinh | Member | Managing Director |



Regd. Office : Revenue Survey No. 555/P, Near Chorania 440KV Watt Sub-Station, National Highway-8, Untadi, Limbdi,
Dist. : Surendranagar - 363421 Gujarat. **Phone :** 02753-299001 **Contact No. :** +91-9429761234,

E-mail : info@milangroupindia.com • bharatmillingco@yahoo.co.in • cs@milangroupindia.com • **Web-site :** https://www.milangroupindia.com