

ASHAPURA INTIMATES FASHION LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

Audit Committee:

Sr. No	Name of the Committee Member	Designation
1.	Mrs. Anupama Sharma	Chairperson
2.	Mr. Ramakant Nayak	Member
3.	Mr. Harshad Thakkar	Member

Nomination & Remuneration Committee:

Sr. No	Name of the Committee Member	Designation
1.	Mrs. Anupama Sharma	Chairperson
2.	Mr. Ramakant Nayak	Member
3.	Mr. Ratan Thakur	Member

Stakeholders' Relationship Committee:

Sr. No	Name of the Committee Member	Designation
1.	Mr. Ramakant Nayak	Chairperson
2.	Mrs. Anupama Sharma	Member
3.	Mr. Harshad Thakkar	Member

Corporate Social Responsibility Committee:

Sr. No	Name of the Committee Member	Designation
1.	Mr. Harshad Thakkar	Chairperson
2.	Mr. Hitesh Punjani	Member
3.	Mr. Ratan Thakur	Member