

VIVEKANAND COTSPIN LIMITED

[Previously Known as Vivekanand Cotspin PVT. LTD.]
Reg. Office: S/No. 181/1 & 182/1 Thol Road, Rangpurda,
Kadi – 382715 , Di - Mehsana, Gujarat, India.



Pursuant to the provisions of Section 177 of the Companies Act, 2013 and the Companies (Meetings of Board and its Powers) Rules, 2014, the Audit Committee of the Board as follows:

Sr. No.	Name	Status in Committee	Nature of Directorship	DIN
1.	Mr. Rohit Khandelwal	Chairman	Non-Executive Independent Director	07038360
2.	Ms. Bhavika Sanghani	Member	Non-Executive Independent Director	10492381
3.	Mr. Nirav Bharatbhai Patel	Member	Chairman and Managing Director	02055489

Pursuant to the provisions of Section 178 of the Companies Act, 2013 and the Companies (Meetings of Board and its Powers) Rules, 2014, the Nomination and Remuneration Committee of the Board as follows:

Sr. No.	Name	Status in Committee	Nature of Directorship	DIN
1.	Ms. Bhavika Sanghani	Chairperson	Non-Executive Independent Director	10492381
2.	Mr. Rohit Khandelwal	Member	Non-Executive Independent Director	07038360
3.	Mr. Bharatbhai Prahaladbhai Patel	Member	Member, Non-Executive Director	00377202

Pursuant to the provisions of Section 178 of the Companies Act, 2013 and the Companies (Meetings of Board and its Powers) Rules, 2014, the Stakeholders Relationship Committee of the Board as follows:

Sr. No.	Name	Status in Committee	Nature of Directorship	DIN
1.	Ms. Bhavika Sanghani	Chairperson	Non-Executive Independent Director	10492381
2.	Mr. Rohit Khandelwal	Member	Non-Executive Independent Director	07038360
3.	Mr. Nirav Bharatbhai Patel	Member	Chairman and Managing Director	02055489
4.	Mr. Jasmin Vishnubhai Patel	Member	Whole-Time Director	06923150

**FOR VIVEKANAND COTSPIN LIMITED
(Formerly Known as VIVEKANAND COTSPIN PRIVATE LIMITED)**



**NIRAV BHARATBHAI PATEL
CHAIRMAN AND MANAGING DIRECTOR
DIN: 02055489**