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.



COMPOSITION OF COMMITTEE

(1) Audit Committee

Name of the Director	Status in Committee	Nature of Directorship
Mrs. Neha Agarwal	Chairperson	Non- Executive Independent Director
Mr. Sandeep Kumar Likhamania	Member	Non-Executive Independent Director
Mr. Nirav Bharatbhai Patel	Member	Chairman and Managing Director

(2) Stakeholders Relationship Committee

Name of the Director	Status in Committee	Nature of Directorship
Mrs. Neha Agarwal	Chairperson	Non- Executive Independent Director
Mr. Sandeep Kumar Likhamania	Member	Non- Executive Independent Director
Mr. Nirav Bharatbhai Patel	Member	Chairman and Managing Director
Mr. Jasmin Vishnubhai Patel	Member	Wholetime Director

(3) Nomination and Remuneration Committee

Name of the Director	Status in Committee	Nature of Directorship
Mr. Sandeep Kumar Likhamania	Chairman	Non-Executive Independent Director
Mrs. Neha Agarwal	Member	Non-Executive Independent Director
Mr. Bharatbhai Prahaladbhai Patel	Member	Non-Executive Director

Contact: Ph: +91 79353 33673 / +91 79353 33674 | **Email:** info.vcottonexport.com **Web:** www.vcottonexport.com | **CIN:** U13111GJ2024PLC154066