

Texel Industries Limited

CIN: L29100GJ1989PLC012576

Registered Office: Block No. 2106, Santej Khatraj Road, Nr. Shah Alloys Ltd. Village: Santej, Tal:Kalol (N.G.),
Dist: Gandhinagar-382721, Gujarat, India.



Composition of Committees of the Board of Directors

1. Audit Committee:

Sr. No.	Name of the Member	Category	Designation
1	Mr. Kirit Narotamdas Mehta	Independent Director	Chairman
2	Mr. Shailesh Ramniklal Mehta	Managing Director	Member
3	Dr. Christy Leon Fernandez	Independent Director	Member
4	Mrs. Jasmin Nahidakhtar Vhora	Independent Director	Member

2. Nomination and Remuneration Committee:

Sr. No.	Name of the Member	Category	Designation
1	Dr. Christy Leon Fernandez	Independent Director	Chairman
2	Mr. Kirit Narotamdas Mehta	Independent Director	Member
3	Mrs. Jasmin Nahidakhtar Vhora	Independent Director	Member
4	Mr. Naresh Ramniklal Mehta	Non-Executive Director	Member

3. Stakeholders' Relationship Committee:

Sr. No.	Name of the Member	Category	Designation
1	Mr. Kirit Narotamdas Mehta	Independent Director	Chairman
2	Mr. Shailesh Ramniklal Mehta	Managing Director	Member
3	Dr. Christy Leon Fernandez	Independent Director	Member

4. Finance and Investment Committee:

Sr. No.	Name of the Member	Category	Designation
1	Mr. Kirit Narotamdas Mehta	Independent Director	Chairman
2	Mr. Shailesh Ramniklal Mehta	Managing Director	Member
3	Mrs. Jasmin Nahidakhtar Vhora	Independent Director	Member

5. Risk Management Committee:

Sr. No.	Name of the Member	Category	Designation
1	Mr. Kirit Narotamdas Mehta	Independent Director	Chairman
2	Mr. Shailesh Ramniklal Mehta	Managing Director	Member
3.	Dr. Christy Leon Fernandez	Independent Director	Member