

# HINDUSTAN APPLIANCES LIMITED

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Lower Parel (West), Mumbai 400013. **Email Id:** [info.roc7412@gmail.com](mailto:info.roc7412@gmail.com)  
**Tel. No.** 022 -30036565 | **Website:** [www.hindustan-appliances.in](http://www.hindustan-appliances.in)

CIN: L18101MH1984PLC034857

## COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS

### A. Audit Committee:

Sr.	Name of Director	Category	Position
1	Mr. Sunil Hirji Shah	Non-Executive - Independent Director	Chairman
2	Mr. Ravindra Kanji Myatra	Non-Executive - Independent Director	Member
3	Mr. Sanjay Amratlal Desai	Non-Executive - Non Independent	Member

### B. Nomination and Remuneration Committee:

Sr.	Name of Director	Category	Position
1	Mr. Sunil Hirji Shah	Non-Executive - Independent Director	Chairman
2	Mr. Ravindra Kanji Myatra	Non-Executive - Independent Director	Member
3	Mr. Sanjay Amratlal Desai	Non-Executive - Non Independent	Member

### C. Stakeholders Grievances and Relationship Committee:

Sr.	Name of Director	Category	Position
1	Mr. Ravindra Kanji Myatra	Non-Executive - Independent Director	Chairman
2	Mr. Kalpesh Rameshchandra Shah	Executive Director - Non Independent	Member
3	Mr. Sanjay Amratlal Desai	Non-Executive - Non Independent	Member