



MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Composition of various committees of Board of Directors of Mahalaxmi Rubtech Limited

Effective from 01.10.2019

Audit Committee	
Mr. Chirag Y. Shah	Chairman
Mr. Anand J. Parekh	Member
Mrs. Sangita S. Singhi	Member

Stakeholder's Relationship Committee	
Mr. Nirmal D. Desai	Chairman
Mr. Rahul J. Parekh	Member
Mr. Anand J. Parekh	Member

Nomination and Remuneration Committee	
Mrs. Sangita S. Singhi	Chairman
Mr. Jeetmal B. Parekh	Member
Mr. Chirag Y. Shah	Member

Risk management Committee	
Mr. Anand J. Parekh	Chairman
Mr. Rahul J. Parekh	Member
Mr. Nirmal D. Desai	Member

Share Transfer Committee	
Mr. Rahul J. Parekh	Chairman
Mr. Jeetmal B. Parekh	Member
Mr. Anand J. Parekh	Member

Corporate Social Responsibility Committee	
Mr. Rahul J. Parekh	Chairman
Mr. Anand J. Parekh	Member
Mr. Sangita S. Singhi	Member

For, Mahalaxmi Rubtech Limited

Jeetmal B. Parekh
(DIN: 00512415)
Chairman

