



MAHALAXMI RUBTECH LIMITED

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

Effective from 31.05.2022

Audit Committee	
Mr. Balveermal K. Singhvi	Chairman
Mr. Anand J. Parekh	Member
Mrs. Sangita S. Shingi	Member
Mr. Nehal M. Shah	Member

Stakeholders Relationship Committee	
Mr. Nehal M. Shah	Chairman
Mr. Rahul J. Parekh	Member
Mr. Anand J. Parekh	Member

Nomination and Remuneration Committee	
Mrs. Sangita S. Shingi	Chairman
Mr. Jeetmal B. Parekh	Member
Mr. Balveermal K. Singhvi	Member

Risk management Committee	
Mr. Anand J. Parekh	Chairman
Mr. Rahul J. Parekh	Member
Mr. Nehal M. Shah	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
Mrs. Sangita S. Shingi	Member

FOR, MAHALAXMI RUBTECH LIMITED

JEETMAL B. PAREKH
(DIN: 00512415)
CHAIRMAN



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