

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS OF PATTECH FITWELL TUBE COMPONENTS LIMITED

Our Board of Directors presently has three (3) committees which have been constituted in accordance with the relevant provisions of the Companies Act and SEBI Listing Regulations, composition of which are as under:-

1. AUDIT COMMITTEE:

SR. NO	NAMES	CATEGORY OF DIRECTORS	DESIGNATION
1.	Mr. Brijal Suresh Kumar Kachhia	Non-Executive Independent Director	Chairperson
2.	Mr. Kevinkumar Bavchandbhai Khoyani	Non-Executive Independent Director	Member
3.	Mr. Bharatbhai Jivrajbhai Limbani	Chairman and Managing Director	Member

2. STAKEHOLDERS' RELATIONSHIP COMMITTEE:

SR. NO	NAMES	CATEGORY OF DIRECTORS	DESIGNATION
1.	Mr. Brijal Suresh Kumar Kachhia	Non-Executive Independent Director	Chairperson
2.	Mr. Kevinkumar Bavchandbhai Khoyani	Non-Executive Independent Director	Member
3.	Mr. Bharatbhai Jivrajbhai Limbani	Chairman and Managing Director	Member

3. NOMINATION AND REMUNERATION COMMITTEE:

SR. NO	NAMES	CATEGORY OF DIRECTORS	DESIGNATION
1.	Mr. Kevinkumar Bavchandbhai Khoyani	Non-Executive Independent Director	Chairperson
2.	Mr. Brijal Suresh Kumar Kachhia	Non-Executive Independent Director	Member
3.	Mrs. Ripalben Bharatbhai Limbani	Non-Executive Director	Member
