

MILAN GINNING PRESSING LIMITED

(ERSTWHILE MILAN GINNING PRESSING PRIVATE LIMITED)

Composition of Committee's

1. Audit Committee:

Sr. No	Name	Designation in Committee	Designation in Company
1.	Mr. Priyank Shirishbhai Shah	Chairman	Non-Executive Independent Director
2.	Mr. Mohammadhasnein Husenali Narsinh	Member	Managing Director
3.	Ms. Khushi Giriraj Laddha	Member	Non-Executive Independent Director

2. Nomination & Remuneration Committee

Sr. No	Name	Designation in Committee	Designation in Company
1.	Mr. Priyank Shirishbhai Shah	Chairman	Non-Executive Independent Director
2.	Mr. Mohammadhasnein Husenali Narsinh	Member	Managing Director
3.	Ms. Khushi Giriraj Laddha	Member	Non-Executive Independent Director
4.	Mrs. Minajbanu Husenali Narsinh	Member	Non-Executive Director

3. Stackholder's Relationship Committee

Sr. No	Name	Designation in Committee	Designation in Company
1.	Mr. Priyank Shirishbhai Shah	Chairman	Non-Executive Independent Director
2.	Mr. Mohammadhasnein Husenali Narsinh	Member	Managing Director
3.	Ms. Khushi Giriraj Laddha	Member	Non-Executive Independent Director

4. Corporate Social Responsibility Committee

Sr. No	Name	Designation in Committee	Designation in Company
1.	Ms. Khushi Giriraj Laddha	Chairman	Non-Executive Independent Director
2.	Mr. Priyank Shirishbhai Shah	Member	Non-Executive Independent Director
3.	Mr. Mohammadhasnein Husenali Narsinh	Member	Managing Director