



CIN : L17200GJ2014PLC078738  
GSTIN NO : 24AAMCA4484F1ZM Dt. 25-09-2017

**Angel**  
Fibers Limited

## COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

### **AUDIT COMMITTEE**

SR NO.	NAME OF DIRECTOR	DESIGNATION IN THE COMMITTEE
1.	MR. HITESHKUMAR CHHAGANBHAI CHANIYARA	Chairman - Independent Director
2.	MS. JYOTI JASHVANTRAY KATARIA	Member - Independent Director
3.	MR. JITENDRA GOPALBHAI RAIYANI	Member - Executive Director

### **STAKEHOLDERS RELATIONSHIP COMMITTEE**

SR NO.	NAME OF DIRECTOR	DESIGNATION IN THE COMMITTEE
1.	MR. HITESHKUMAR CHHAGANBHAI CHANIYARA	Chairman - Independent Director
2.	MS. JYOTI JASHVANTRAY KATARIA	Member - Independent Director
3.	MR. JITENDRA GOPALBHAI RAIYANI	Member - Executive Director

### **NOMINATION AND REMUNERATION COMMITTEE**

SR NO.	NAME OF DIRECTOR	DESIGNATION IN THE COMMITTEE
1.	MR. HITESHKUMAR CHHAGANBHAI CHANIYARA	Chairman - Independent Director
2.	MS. JYOTI JASHVANTRAY KATARIA	Member - Independent Director
3.	MR. JITENDRA GOPALBHAI RAIYANI	Member - Executive Director

### **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

SR NO.	NAME OF DIRECTOR	DESIGNATION IN THE COMMITTEE
1.	MR. HITESHKUMAR CHHAGANBHAI CHANIYARA	Chairman - Independent Director
2.	MS. JYOTI JASHVANTRAY KATARIA	Member - Independent Director
3.	MR. JITENDRA GOPALBHAI RAIYANI	Member - Executive Director

#### **Regd Office :**

Survey No. 100/1, Kalavad - Ranuja Road,  
At : Haripar, Tal. : Kalavad, Dist : Jamnagar  
email : info@angelfibers.com, angelfibers01@gmail.com

#### **Factory :**

Survey No. 100/1, Kalavad - Ranuja Road,  
At : Haripar, Tal. : Kalavad, Dist : Jamnagar  
email : info@angelfibers.com, angelfibers01@gmail.com