



SHANTI SPINTEX LIMITED

**COMPOSITION OF CORPORATE SOCIAL
RESPONSIBILITY (CSR) COMMITTEE**

CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

Sr. No.	Name of Members	Position	Category
1.	Bharatbhushan O. Agarwal	Chairman	Whole Time Director/CEO
2.	Rikin B. Agarwal	Member	Managing Director
3.	Kruti Vyas	Member	Independent Director

Effective Date: September 13, 2023

Date of Approval by Board of Directors: September 13, 2023