



**SHANTI SPINTEX LIMITED**

**COMPOSITION OF AUDIT COMMITTEE**

## **AUDIT COMMITTEE**

<b>Sr. No.</b>	<b>Name of Members</b>	<b>Position</b>	<b>Category</b>
1.	*Monika G. Gupta	Chairman	Independent Director
2.	Kruti Vyas	Member	Independent Director
3.	Bharat Bhushan Omprakash Agarwal	Member	Whole Time Director

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*Effective Date: September 13, 2023*

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

*\*NOTE: With effect from 22.06.2024*