

❖ **COMPOSITION OF THE CSR COMMITTEE:**

In pursuant to Section 135 of Companies Act, 2013, and Companies (Corporate Social Responsibility Policy) Rules, 2014, Company has established Corporate Social Responsibility Committee (CSR Committee).

The Composition of the CSR Committee is as bellow:

<b>Name</b>	<b>Designation</b>
Himanshu Dipakbhai Patel	Director
Vallabhbhai Bhimabhai Godhani	Director
Dhilan Dolatrai Kanakia	Director
Nimesh Kiran Sanghrajka	Director

## **Ktex Nonwovens Private Limited**

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