

MIHIKA INDUSTRIES LIMITED

Registered Office: 3, BENTINCK STREET, 2ND FLOOR, KOLKATA-700001

CIN: L70101WB1983PLC035638 Website: www.mihika.co.in

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[COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS]

Composition of Audit Committee of the Company

S. No	Name of the Directors	Designation
1	RAJESH SHAH	Chairman
2	MALI CHAND AGARWALA	Member
3	KULDEEP KUMAR SETHIA	Member

Composition of Nomination and Remuneration Committee of the Company

S. No	Name of the Directors	Designation
1	MALTI JAISWAL	Chairman
2	MALI CHAND AGARWALA	Member
3	MANOJ SETHIA	Member

Composition of Stakeholder Relationship Committee of the Company

S. No	Name of the Directors	Designation
1	MANOJ SETHIA	Chairman
2	RA MALI CHAND AGARWALA	Member
3	MALTI JAISWAL	Member