# **FIGUROTEX INDUSTRIES AND EXPORTS LIMITED**



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## **COMPOSITION OF COMMITTEES**

#### **AUDIT COMMITTEE:**

SR. NO.	NAME OF DIRECTORS	DIN	STATUS	
1.	Shri Vinod Kumar Gupta	00021560	Chairman	
2.	Shri Hari Prasad Siotia	00015103	Member	
3.	Shri Ashwinikumar L. Dave	00126187	Member	
4.	Smt. Hema Thakur	01363454	Member	

## **NOMINATION AND REMUNERATION COMMITTEE:**

STATUS	DIN	NAME OF DIRECTORS	SR. NO.
Chairman	00021560	Shri Vinod Kumar Gupta	1.
Member	00015103	Shri Hari Prasad Siotia	2.
Member	01363454	Smt. Hema Thakur	3.

#### STAKEHOLDERS RELATIONSHIP COMMITTEE:

NAME OF DIRECTORS	DIN	STATUS
Shri Hari Prasad Siotia	00015103	Chairman
Shri Krishan Kumar Patodia	00027335	Member
Shri Narayan Patodia	00013122	Member
Shri Rajiv Patodia	00026711	Member
	Shri Hari Prasad Siotia Shri Krishan Kumar Patodia Shri Narayan Patodia	Shri Hari Prasad Siotia 00015103  Shri Krishan Kumar Patodia 00027335  Shri Narayan Patodia 00013122