



Committee Details

Audit Committee

<u>Name</u>	<u>Designation</u>	<u>Status in Committee</u>
Konark Piyushbhai Patel	Independent Director	Chairman
Meet Jayantilal Joshi	Independent Director	Member
Vaibhav Pravinchandra Shah	Managing Director	Member

Nomination and Remuneration Committee

<u>Name</u>	<u>Designation</u>	<u>Status in Committee</u>
Konark Piyushbhai Patel	Independent Director	Chairman
Meet Jayantilal Joshi	Independent Director	Member
Shivlal Kikaram Purohit	Non-Executive Director	Member

Stakeholders Relationship Committee

<u>Name</u>	<u>Designation</u>	<u>Status in Committee</u>
Shivlal Kikaram Purohit	Non-Executive Director	Chairman
Meet Jayantilal Joshi	Independent Director	Member
Konark Piyushbhai Patel	Independent Director	Member

FOR, SHLOKKA DYES LIMITED

DIRECTOR

SHLOKKA DYES LIMITED

CIN NO : U24299GJ2021PLC124004

+91 79229 73222

www.shlokkadyes.com

+91 94280 60000

HO: C/42, GIDC Estate, Nr. Fire Station,

info@shlokkadyes.com

Odhav, Ahmedabad, Gujarat - 382415. India

Factory: C/54, GIDC Estate, Sayakh, Bharuch, Gujarat - 392164, India

