



## SPUNWEB NONWOVEN LIMITED

### BOARD OF DIRECTORS

Sr. No.	Name of Director	Designation	Date of Appointment
1	Mr. Jay Dilipbhai Kagathara	Chairman & Managing Director	06-11-2015
2	Mr. Kishan Dilipbhai Kagathara	Whole Time Director	09-09-2022
3	Mrs. Charulata Jay Kagathara	Non-Executive Director	06-07-2024
4	Mr. Chetankumar Jayantilal Kamani	Independent Director	29-11-2024
5	Mr. Amul Kantibhai Kotadia	Independent Director	29-11-2024
6	Mr. Abhaykumar Narshibhai Fadadu	CFO	29-11-2024
7	Mr. Romit Ajaykumar Shah	COMPANY SECRETARY	12-12-2024

### AUDIT COMMITTEE

Our Audit Committee was constituted by a resolution of our Board dated December 12, 2024. The Audit Committee currently consists of:

Sr. No.	Name of Director	Designation in Compnay	Designation in Committee	Date of Appointment
1	Mr. Chetankumar Jayantilal Kamani	Independent Director	Chairman	12-12-2024
2	Mr. Amul Kantibhai Kotadia	Independent Director	Member	12-12-2024
3	Mr. Kishan Dilipbhai Kagathara	Whole Time Director	Member	12-12-2024

### NOMINATION AND REMUNERATION COMMITTEE

Our Nomination and Remuneration Committee was constituted by a resolution of our Board dated December 12, 2024. The Nomination and Remuneration Committee currently consists of:

Sr. No.	Name of Director	Designation in Compnay	Designation in Committee	Date of Appointment
1	Mr. Chetankumar Jayantilal Kamani	Independent Director	Chairman	12-12-2024
2	Mr. Amul Kantibhai Kotadia	Independent Director	Member	12-12-2024
3	Mrs. Charulata Jay Kagathara	Non Executive Director	Member	12-12-2024

### STAKEHOLDER RELATIONSHIP COMMITTEE

Our Stakeholder Relationship Committee was constituted by a resolution of our Board dated December 12, 2024. The Stakeholder Relationship Committee currently consists of:

Sr. No.	Name of Director	Designation in Compnay	Designation in Committee	Date of Appointment
1	Mrs. Charulata Jay Kagathara	Non Executive Director	Chairman	12-12-2024
2	Mr. Jay Dilipbhai Kagathara	Chairman & Managing Director	Member	12-12-2024
2	Mr. Chetankumar Jayantilal Kamani	Independent Director	Member	12-12-2024

### CSR COMMITTEE

Our CSR Committee was constituted by a resolution of our Board dated December 12, 2024. The CSR Committee currently consists of:

Sr. No.	Name of Director	Designation in Compnay	Designation in Committee	Date of Appointment
1	Mr. Kishan Dilipbhai Kagathara	Whole Time Director	Chairman	12-12-2024
2	Mr. Chetankumar Jayantilal Kamani	Independent Director	Member	12-12-2024
2	Mr. Jay Dilipbhai Kagathara	Chairman & Managing Director	Member	12-12-2024