COMPOSITION OF COMMITTEES OF ASHNISHA INDUSTRIES LIMITED

AUDIT COMMITTEE

SR. NO	NAME	POSITION	CATEGORY
1.	Swapnil Sharad Shimpi	Chairperson	Independent Director
2.	Kunjan Nathabhai Rathod	Member	Independent Director
3.	Shalin Ashok Shah	Member	Non-Executive Non-Independent Director

NOMINATION & REMUNERATION COMMITTEE

SR. NO	NAME	POSITION	CATEGORY
1.	Kunjan Nathabhai Rathod	Chairperson	Independent Director
2.	Swapnil Sharad Shimpi	Member	Independent Director
3.	Shalin Ashok Shah	Member	Non-Executive Non-Independent Director

STAKEHOLDER RELATIONSHIP COMMITTEE

SR. NO	NAME	POSITION	CATEGORY
1.	Kunjan Nathabhai Rathod	Chairperson	Independent Director
2.	Swapnil Sharad Shimpi	Member	Independent Director
3.	Ashok Chinubhai Shah	Member	Non-Executive Non-Independent Director