



AXITA COTTON LIMITED

CIN: L17200GJ2013PLC076059

Composition of various committees of board  
of directors

## Composition of various committees of board of directors

---

### Audit Committee

Sr. No.	Name of the Director	Category	Designation
1.	Kunjal Jayantkumar Soni	Independent Director	Chairperson
2.	Apeksha Sanjaykumar Vyas	Additional Independent Director	Member
3.	Vinod Kanubhai Rana	Independent Director	Member

## Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Designation
1.	Kunjal Jayantkumar Soni	Independent Director	Chairperson
2.	Apeksha Sanjaykumar Vyas	Additional Independent Director	Member
3.	Vinod Kanubhai Rana	Independent Director	Member

## Stakeholder Relationship Committee

Sr. No.	Name of the Director	Category	Designation
1.	Vinod Kanubhai Rana	Independent Director	Chairperson
2.	Apeksha Sanjaykumar Vyas	Additional Independent Director	Member
3.	Kunjal Jayantkumar Soni	Independent Director	Member

## Corporate Social Responsibility Committee

Sr. No.	Name of the Director	Category	Designation
1.	Kushal Nitinbhai Patel	Managing Director	Chairperson
2.	Nitinbhai Govindbhai Patel	Chairman Cum Managing Director	Member
3.	Vinod Kanubhai Rana	Independent Director	Member