

Corporate Identity Number [CIN] : L65910GJ1995PLC027673

LEI number: 335800UAA56QEMMIZL77

Regd. Office & Unit: Plot No. 38 To 41, Ahmedabad Apparel Park, GIDC, Khokhra, Ahmedabad-380021, Gujarat-INDIA.

Tel.: 0091-79-2293 1881 To 1885 Email: info@globetextiles.net,

## **VARIOUS COMMITTEES OF BOARD OF DIRECTORS**

Audit Committee				
Name	Designation	Category		
Mr. Yogesh Kanhiyalal Vaidya (DIN: 00468732)	Chairman	Non Executive Independent Director		
Mr. Bhavik Suryakant Parikh (DIN: 00038223)	Member	Executive Director		
Mr. Rajatkumar Dineshbhai Patel (DIN: 09124295)	Member	Non Executive Independent Director		

Nomination and Remuneration Committee				
Name	Designation	Category		
Mr. Yogesh Kanhiyalal Vaidya (DIN: 00468732)	Chairman	Non Executive Independent Director		
Mr. Bharat Shamjibhai Patel (DIN: 00243783)	Member	Non Executive Independent Director		
Mr. Rajatkumar Dineshbhai Patel (DIN: 09124295)	Member	Non Executive Independent Director		

Stakeholders Relationship Committee				
Name	Designation	Category		
Mr. Yogesh Kanhiyalal Vaidya (DIN: 00468732)	Chairman	Non Executive Independent Director		
Mr. Bharat Shamjibhai Patel (DIN: 00243783)	Member	Non Executive Independent Director		
Mr. Nilaybhai Jagdishbhai Vora (DIN: 02158990)	Member	Executive Director		

Corporate Social Responsibility Committee				
Name	Designation	Category		
Mr. Yogesh Kanhiyalal Vaidya (DIN: 00468732)	Chairman	Non Executive Independent Director		
Mr. Bhavik Suryakant Parikh (DIN: 00038223)	Member	Executive Director		
Mr. Nilaybhai Jagdishbhai Vora (DIN: 02158990)	Member	Executive Director		

Unit 1: Shed No. 13-14-15, Shri Shakti Estate & Warehouse, Piplej-Pirana Road, Saijpur-Gopalpur, Piplej, Ahmedabad - 382405, Gujarat - INDIA.
Unit 2: Shed No. 16-17-18, Shri Shakti Estate & Warehouse, Piplej-Pirana Road, Saijpur-Gopalpur, Piplej, Ahmedabad - 382405, Gujarat - INDIA.
Unit 3: Shed No. 19, 22 To 24 Shri Shakti Estate & Warehouse, Piplej-Pirana Road, Saijpur-Gopalpur, Piplej, Ahmedabad - 382405, Gujarat - INDIA.