Glittek Granites Limited

Composition of various committees of Board

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Audit Committee

Sr. No.	Name	Designation	Category
1	Mrs. Kavita Rakesh Shah	Independent Director	Chairperson
2	Dr. Deependra Singh	Independent Director	Member
3	Mr. Sunil Kumar Bansal	Independent Director	Member
4	Mr. Bhargav Thanki	Managing Director	Member

Nomination and Remuneration Committee

Sr. No.	Name	Designation	Category
1	Dr. Deependra Singh	Independent Director	Chairperson
2	Mrs. Kavita Rakesh Shah	Independent Director	Member
3	Mr. Sunil Kumar Bansal	Independent Director	Member

Stakeholders Relationship Committee

Sr. No.	Name	Designation	Category
1	Mr. Sunil Kumar Bansal	Independent Director	Chairperson
2	Mrs. Kavita Rakesh Shah	Independent Director	Member
3	Dr. Deependra Singh	Independent Director	Member
4	Mr. Maheshkumar Thanki	Whole time Director	Member
5	Mr. Bhavin Thanki	Whole time Director	Member