

# **Hytone Texstyles Limited**

## **Committee Composition**

**Regd. Office:**

Plot No.70, TTC (MIDC) Industrial Area,  
Textile Processing Zone,  
Mahape Village,  
Navi Mumbai 400706

**CIN: L17120MH1989PLC050330**

## **COMPOSITION OF COMMITTEES OF HYTONE TEXTYLES LIMITED**

### **1. AUDIT COMMITTEE:**

Mr. Hardik Gala	- Chairman
Mr. Hemang Shah	- Member
Mr. Amrut T Shah	- Member

### **2. NOMINATION AND REMUNERATION COMMITTEE:**

Mr. Hardik Gala	- Chairman
Mr. Hemang Shah	- Member
Mr. Amrut T Shah	- Member

### **3. STAKEHOLDERS' RELATIONSHIP COMMITTEE:**

Mr. Hemang Shah	- Chairman
Mr. Hardik Gala	- Member
Mr. Amrut T Shah	- Member