



# **JAINEX AAMCOL LIMITED**

Registered & Works Office: L-3, MIDC Industrial Area, P.O. Chikalthana, Aurangabad-431 006, INDIA

CIN: L74999MH1947PLC005695

MSME: UDYAM-MH-04-0000296

## **COMPOSITION OF BOARD OF DIRECTORS**

<b>DIN/DPIN/PAN</b>	<b>Full Name</b>	<b>Designation</b>	<b>Date of Appointment</b>
00013704	Rahul Dugar	Director	31/07/2003
00407897	Hitesh Mulraj Popat	Director	27/03/2015
AEJPB3041D	Kunal Bafna	CFO(KMP)	27/03/2015
00902536	Kunal Bafna	Whole time Director	10/10/2013
01089137	Bharati Bafna	Director	30/06/2021
01111159	Sunil Sampatraj Parakh	Director	27/03/2015
01486305	Mohanlal Zumbarlal Kothari	Managing Director	01/04/2007
08943363	Sachindra Misra	Director	30/06/2021
09264470	Murlidhar Motwani	Director	03/08/2021
CJIPD8121N	Sonam Premnath Dubey	Company Secretary	07/06/2022



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

### **AUDIT COMMITTEE**

<b>NAME</b>	<b>DESIGNATION</b>	<b>CATEGORY</b>
Mr. Hitesh Mulraj Popat	Chairman	Independent/Non-Executive Director
Mr. Sunil Sampatraj Parakh	Member	Independent/Non-Executive Director
Mr. Kunal Bafna	Member	Executive Director & CFO



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## **NOMINATION AND REMUNERATION COMMITTEE**

<b>NAME</b>	<b>DESIGNATION</b>	<b>CATEGORY</b>
Mr. Sunil Sampatraj Parakh	Chairman	Independent/Non-Executive Director
Mr. Hitesh Mulraj Papat	Member	Independent/Non-Executive Director
Mr. Sachindra Misra	Member	Independent/Non-Executive Director



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## **ANTI-SEXUAL HARASSMENT COMMITTEE AND RELATED DISCLOSURE.**

<b>NAME</b>	<b>DESIGNATION</b>	<b>CATEGORY</b>
Mrs. Bharati Bafna	Chairperson	Executive Director
Ms. S L Chavan	Member	Employee
Ms. S M Ghadshe	Member	Employee