An ISO 9001:2015 Certified Company

PARMESHWAR METAL LIMITED

(Formerly Known as PARMESHWAR METAL PRIVATE LIMITED)

Registered Office & Factory: Survey No. 130P & 131, State Highway No. 69, Sampa-Lavad Road, Village Sujana Muvada, Post: Sampa, Ta.: Dehgam, Dist.: Gandhinagar, Gujarat, India-382315

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COMPOSITION OF COMMITTEE

Audit Committee	
Name of Committee Members	Category
Mr. Dipak Jagetiya	Non-Executive - Independent Director, Chairperson
Mrs. Mayura Marathe	Non-Executive - Independent Director, Member
Mr. Piyush Shah	Non-Executive Director, Member
Nomination and Remuneration Committee	
Name of Committee Members	Category
Mr. Dipak Jagetiya	Non-Executive - Independent Director, Chairperson
Mrs. Mayura Marathe	Non-Executive - Independent Director, Member
Mr. Piyush Shah	Non-Executive Director, Member
Stakeholders Relationship Committee	
Name of Committee Members	Category
Mr. Piyush Shah	Non-Executive Director, Chairperson
Mr. Dipak Jagetiya	Non-Executive - Independent Director, Member
Mrs. Mayura Marathe	Non-Executive - Independent Director, Member
Corporate Social Responsibility Committee	
Name of Committee Members	Category
Mr. Piyush Shah	Non-Executive Director, Chairperson
Mr. Dipak Jagetiya	Non-Executive - Independent Director, Member
Mrs. Mayura Marathe	Non-Executive - Independent Director, Member