SIMMONDS MARSHALL LIMITED

Regd.office & Factory : Plot No: C-4/1, Phase II, Chakan, MIDC Bhamboli, Khed Pune 410501, Maharashtra
+91-02135 683939/683900, sml@simmondsmarshall.com CIN: L29299PN1960PLC011645

COMPOSITION OF VARIOUS COMMITTEES

AUDIT COMMITTEE		
Sr. No.	**Name of the Members**	**Category**
1.	Mr. Ameet Nalini Parikh	Chairperson, Non-Executive – Independent Director
2.	Mr. Navroze Shiamak Marshall	Member, Executive - Managing Director
3.	Mrs. Sophie Yunus Moochhala	Member, Non-Executive – Independent Director
4.	Mr. Mukarram Khoozema Faizullabhoy	Member, Non-Executive – Independent Director

NOMINATION AND REMUNERATION COMMITTEE		
Sr. No.	**Name of the Members**	**Category**
1.	Mrs. Sophie Yunus Moochhala	Chairperson, Non-Executive – Independent Director
2.	Mr. Mukarram Khoozema Faizullabhoy	Member, Non-Executive – Independent Director
3.	Mr. Ameet Nalin Parikh	Member, Non-Executive – Independent Director

STAKEHOLDER RELATIONSHIP COMMITTEE		
Sr. No.	**Name of the Members**	**Category**
1.	Mr. Mukarram Khoozema Faizullabhoy	Chairperson, Non-Executive – Independent Director
2.	Mr. Ameet Nalin Parikh	Member, Non-Executive – Independent Director
3.	Mr. Navroze Shiamak Marshall	Member, Executive - Managing Director

SIMMONDS MARSHALL LIMITED MUMBAI

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