



# SIMMONDS MARSHALL LIMITED

**Regd. Office & Factory:**

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CIN: L29299PN1960PLC011645

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Website : www.simmondsmarshall.com

## Composition of Committees

<b>Audit Committee</b>	
<b>Name of Committee Members</b>	<b>Category</b>
Mr. Ameet Nalin Parikh	Non-Executive - Independent Director, Chairperson
Mr. Navroze Shiamak Marshall	Managing Director & CEO, Member
Mrs. Amrita Verma Chowdhury	Non-Executive - Independent Director, Member
Mr. Mukarram Khoozema Faizullabhoy	Non-Executive - Independent Director, Member

<b>Nomination and Remuneration Committee</b>	
<b>Name of Committee Members</b>	<b>Category</b>
Mrs. Amrita Verma Chowdhury	Non-Executive - Independent Director, Chairperson
Mr. Mukarram Khoozema Faizullabhoy	Non-Executive - Independent Director, Member
Mr. Ameet Nalin Parikh	Non-Executive - Independent Director, Member

<b>Stakeholder Relationship Committee</b>	
<b>Name of Committee Members</b>	<b>Category</b>
Mr. Mukarram Khoozema Faizullabhoy	Non-Executive - Independent Director, Chairperson
Mr. Ameet Nalin Parikh	Non-Executive - Independent Director, Member
Mr. Navroze Marshall	Managing Director & CEO, Member

