



KATARE SPINNING MILLS LIMITED

"KATARE COMPLEX" , 14/30, RAVIWAR PETH,
2nd WING, GROUND FLOOR, GANDHI NAGAR,
AKKALKOT ROAD, SOLAPUR- 413 005
MILL - "KAMALA NAGAR", TAMALWADI. Tal. TULJAPUR.
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CIN : L17119PN1980PLC022962

Composition of various committees of board of directors

The Board of Directors has constituted three committees of the Board;
(i) The Audit Committee (ii) Nomination and Remuneration Committee and
(iii) Stakeholders Relationship Committee.

The composition of the Audit Committee is as follows:

Members of Audit Committee	Position	Category
Mr. Prakash Joti	Chairperson	Non-Executive & Independent Director
Mr. Vilas Shendge	Member	Non-Executive & Non Independent Director
Mrs. Vidyavati Katare	Member	Non-Executive & Women Director

The composition of the Nomination and Remuneration Committee is as follows:

Members of Nomination and Remuneration Committee	Position	Category
Mr. Prakash Joti	Chairperson	Non-Executive & Independent Director
Mr. Vilas Shendge	Member	Non-Executive & Non Independent Director
Mrs. Vidyavati Katare	Member	Non-Executive & Women Director

The composition of the Stakeholders Relationship Committee is as follows:

Members of Stakeholders Relationship Committee	Position	Category
Mr. Prakash Joti	Chairperson	Non-Executive & Independent Director
Mr. Vilas Shendge	Member	Non-Executive & Non Independent Director
Mrs. Vidyavati Katare	Member	Non-Executive & Women Director

