



STOVEC INDUSTRIES LIMITED

Registered Office: N.I.D.C., Nr. Lambha Village, Post: Narol, Ahmedabad, Gujarat – 382 405.

Tel: +91 (0) 79 3041 2300, Fax: +91 (0) 79 2571 0406, E-mail: secretarial@stovec.com

CIN: L45200GJ1973PLC050790

Website: www.stovec.com

COMPOSITION OF BOARD OF DIRECTORS AND COMMITTEES OF BOARD OF DIRECTORS OF STOVEC INDUSTRIES LIMITED

BOARD OF DIRECTOR'S

Mr. Garrett Forde	-	Chairman (Non-Executive)
Mr. Eiko Ris	-	Director (Non-Executive)
Mrs. Kiran Dhingra	-	Independent Non-Executive Director
Mr. Bhanu Bhai Patel	-	Independent & Non-Executive Director
Mr. Shailesh Chandrakrishna Wani	-	Managing Director
Mr. Abhay Jadeja	-	Independent & Non-Executive Director

COMMITTEES OF BOARD OF DIRECTOR'S

Audit Committee

- Mr. Bhanu bhai Patel, Chairman
- Mrs. Kiran Dhingra, Member
- Mr. Abhay Jadeja, Member
- Mr. Shailesh Wani, Member

Nomination and Remuneration Committee

- Mr. Bhanu bhai Patel, Chairman
- Mr. Abhay Jadeja, Member
- Mr. Eiko Ris, Member

Corporate Social Responsibility Committee

- Mr. Shailesh Wani, Chairman
- Mr. Eiko Ris, Member
- Mrs. Kiran Dhingra, Member

Stakeholders Relationship Committee

- Mrs. Kiran Dhingra, Chairperson
- Mr. Shailesh Wani, Member
- Mr. Eiko Ris, Member