



SIHORA INDUSTRIES LIMITED
(Formerly Known as Sihora Industries Private Limited)
CIN: U13999GJ2023PLC143747

Registered Office: PL 34/D/1 Laxminarayan, BRC Compound,
Udhna, Surat, Mangrol, Gujarat, India, 394210

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COMPOSITION OF BOARD & COMMITTEES

COMPOSITION OF BOARD

Sr. No.	Name	Category of Directors
1.	Mr. Gautam Vallabhbhai Sihora	Chairman & Managing Director
2.	Mrs. Priyal Gautamkumar Sihora	Whole Time Director
3.	Mr. Chirag Rameshbhai Dhameliya	Non-Executive Director
4.	Mr. Pratik Mansukhbhai Radadiya	Independent Director
5.	Mr. Rajesh Kalubhai Mepani	Independent Director

The Company Secretary and Compliance officer will act as the secretary of the Board.

COMPOSITION OF AUDIT COMMITTEE

Sr. No.	Name	Category of Directors	Designation in Committee
1.	Mr. Pratik Mansukhbhai Radadiya	Independent Director	Chairperson
2.	Mr. Rajesh Kalubhai Mepani	Independent Director	Member
3.	Mr. Gautam Vallabhbhai Sihora	Executive Director	Member

The Company Secretary and Compliance officer will act as the secretary of the Committee.

COMPOSITION OF STAKEHOLDER RELATIONSHIP COMMITTEE

Sr. No.	Name	Category of Directors	Designation in Committee
1.	Mr. Pratik Mansukhbhai Radadiya	Independent Director	Chairperson
2.	Mr. Rajesh Kalubhai Mepani	Independent Director	Member
3.	Mr. Gautam Vallabhbhai Sihora	Executive Director	Member

The Company Secretary and Compliance officer will act as the secretary of the Committee.

COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name	Category of Directors	Designation in Committee
1.	Mr. Pratik Mansukhbhai Radadiya	Independent Director	Chairperson
2.	Mr. Rajesh Kalubhai Mepani	Independent Director	Member
3.	Mr. Chirag Rameshbhai Dhameliya	Non-Executive Director	Member

The Company Secretary and Compliance officer will act as the secretary of the Committee.