

# CENTENIAL SURGICAL SUTURE LTD.

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## BOARD COMMITTEES AND ITS COMPOSITION

### (1) Audit Committee

Name of the Member	Category
Shri Sunil C. Modi (DIN : 03103966)	Chairman and Independent Non-Executive Director
Shri Vijay Majrekar (DIN : 00804808)	Member and Managing Director
Shri Bhushan S. Limaye (DIN : 00804930)	Member and Independent Non-Executive Director

### (2) Nomination and Remuneration Committee

Name of the Member	Category
Shri Bhushan S. Limaye (DIN : 00804930)	Chairman and Independent Non-Executive Director
Shri Vijay Majrekar (DIN : 00804808)	Member and Managing Director
Shri Sunil C. Modi (DIN : 03103966)	Member and Independent Non-Executive Director
Shri Jagadish B. Shetty (DIN : 00731896)	Member and Independent Non-Executive Director

### (3) Stakeholders' Relationship Committee

Name of the Member	Category
Shri Bhushan S. Limaye (DIN : 00804930)	Chairman and Independent Non-Executive Director
Shri Vijay Majrekar (DIN : 00804808)	Member and Managing Director
Shri Sunil C. Modi (DIN : 03103966)	Member and Independent Non-Executive Director
Shri H. Iyappan	Compliance Officer