

CENTENIAL SURGICAL SUTURE LTD.

Registered Office : F-29, MIDC, Murbad, Thane 421401. MAHARASHTRA.
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BOARD COMMITTEES AND ITS COMPOSITION

(1) Audit Committee

Name of the Member	Category
Akash Modi (DIN : 08698016)	Chairman and Independent Non-Executive Director
Vijay Majrekar (DIN : 00804808)	Member and Managing Director
Ridhima Limaye (DIN : 10256393)	Member and Independent Non-Executive Director
Neel Vora (DIN : 07699873)	Member and Independent Non-Executive Director

(2) Nomination and Remuneration Committee

Name of the Member	Category
Anuj Shah (DIN : 10256390)	Chairman and Independent Non-Executive Director
Vijay Majrekar (DIN : 00804808)	Member and Managing Director
Ridhima Limaye (DIN : 10256393)	Member and Independent Non-Executive Director
Akash Modi (DIN : 08698016)	Member and Independent Non-Executive Director

(3) Stakeholders' Relationship Committee

Name of the Member	Category
Ridhima Limaye (DIN : 10256393)	Chairperson and Independent Non-Executive Director
Vijay Majrekar (DIN : 00804808)	Member and Managing Director
Anuj Shah (DIN : 10256390)	Member and Independent Non-Executive Director
Mahima Bathwal	Company Secretary and Compliance Officer