

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
Shri Akash S. Modi (DIN : 08698016)	Chairman and Independent Non-Executive Director
Shri Vijay Majrekar (DIN : 00804808)	Member and Managing Director
Ms. Ridhima Limaye (DIN: 10256393)	Member and Independent Non-Executive Director

(2) Nomination and Remuneration Committee

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

(3) Stakeholders' Relationship Committee

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