



Mehul Colours Limited

MASTERBATCHES -- ADDITIVES -- COMPOUNDS

Formerly known as Mehul Colours & Masterbatches Pvt Ltd

Committee Members

Audit committee:

Name of the Director	Status Committee	in	Nature of Directorship
Jyoti Abhay Jain	Chairman		Independent Director
Khyati Chetan Gandhi	Member		Independent Director
Mehul Pravinchandra Joshi	Member		Managing Director

Nomination and remuneration committee:

Name of the Director	Status Committee	in	Nature of Directorship
Jyoti Abhay Jain	Chairman		Independent Director
Khyati Chetan Gandhi	Member		Independent Director
Hiral Rasikbhai Joshi	Member		Non-Executive Director
Mehul Pravinchandra Joshi	Member		Managing Director

Stakeholder relationship committee:

Name of the Director	Status Committee	in	Nature of Directorship
Jyoti Abhay Jain	Chairman		Non-executive director
Khyati Chetan Gandhi	Member		Independent Director
Bhakti Mehul Joshi	Member		Whole Time Director

Regd. Office:

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CIN U25209MH1995PLC095225