

Regd. Office & Works
101, 102 & 103 MIDC
19th street Satpur
Nasik - 422 007 INDIA

Tel: 91-253-3918200

secretarial@arrowtextiles.com
www.arrowtextiles.com

CIN-L51494MH2008PLC178384



Arrow Textiles Limited

Arrow Textiles Limited - Board Committee(s) Constitution

1. Audit Committee

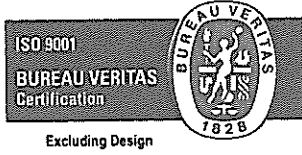
Sr. No.	Current Members
1	Mr. Aditya Mangaldas (Chairman)
2	Mr. Chand Arora
3	Mr. Aurobind Patel

2. Stakeholders Relationship Committee

Sr. No.	Current Members
1	Mr. Jaydev Mody (Chairman)
2	Mr. Aditya Mangaldas
3	Mr. Aurobind Patel
4	Ms. Anjali Mody

3. Nomination and Remuneration Committee

Sr. No.	Current Members
1	Mr. Aditya Mangaladas (Chairman)
2	Mr. Jaydev Mody
3	Mr. Aurobind Patel



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4. Risk Management Committee

Sr. No	Current Members
1	Mr. Aditya Mangaldas (Chairman)
2	Mr. Chand Arora
3	Mr. Aurobind Patel