



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

Tel: 91-253-6609893

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	Dr. Ram H. Shroff
3	Mr. Aurobind Patel
4	Dr. Vrajesh Udani

### **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	Dr. Ram H. Shroff
3	Mr. Aurobind Patel

#### 5. Corporate Social Responsibility Committee

Sr. No	Current Members
1	Mr. Jaydev Mody (Chairman)
2	Dr. Ram H. Shroff
3	Mr. Aditya Mangaldas
4	Ms. Anjali Mody