

# KAVIT INDUSTRIES LTD.

(Formerly Known as Atreya Petrochem Ltd.)

CIN No. L23100GJ1990PLC014692



## BOARD OF COMMITTEES

Kavit Industries Ltd. has constituted the following Board Committees

### Audit Committee

Sr. No.	Name of the Director	Designation
1.	Mr. Jigar P. Motta	Chairman
2.	Mr. Kiran J. Soni	Member
3.	Mr. Monish Malhotra	Member

### Nomination and Remuneration Committee

Sr. No.	Name of the Director	Designation
1.	Mr. Jigar P. Motta	Chairman
2.	Mr. Kiran J. Soni	Member
3.	Mr. Monish Malhotra	Member

### Stakeholders Relationship Committee

Sr. No.	Name of the Director	Designation
1.	Mr. Jigar P. Motta	Chairman
2.	Mr. Kiran J. Soni	Member
3.	Mr. Monish Malhotra	Member