

RECONSTITUTED ALL THE COMMITTEES OF THE BOARD WHICH IS AS BELOW:

Name of the Committee		Existing Constitution	Proposed Constitution
Audit Committee	Chairman	Joginder Kumar Baweja Gopalkrishnan Sivaraman	Varun Kathuria Mahesh Kumar Gupta
		Harsh Vardhan Bassi	Harsh Vardhan Bassi
Nomination & Remuneration Committee	Chairman	Joginder Kumar Baweja	Mahesh Kumar Gupta
		Gopalkrishnan Sivaraman	Varun Kathuria
		Sushama Sunil Bhatt	Sushama Sunil Bhatt
Stakeholders Relationship Committee	Chairman	Gopalkrishnan Sivaraman	Sushama Sunil Bhatt
		Joginder Kumar Baweja	Raj Kumar Sekhani
		Raj Kumar Sekhani	Harsh Vardhan Bassi
		Harsh Vardhan Bassi	
Corporate Social Responsibility Committee	Chairman	Sushama Sunil Bhatt	Sushama Sunil Bhatt
		Joginder Kumar Baweja	Raj Kumar Sekhani
		Raj Kumar Sekhani	Harsh Vardhan Bassi
		Harsh Vardhan Bassi	

PIONEER EMBROIDERIES LIMITED

Regd. Office: Unit No. 101B, 1st Floor, Abhishek Premises, Plot No. C5-6, Dalia Industrial Estate, Off New Link Road, Andheri (West), Mumbai -400058. Website: www.pelhakoba.com, E-mail: mumbai@pelhakoba.com
 Corporate Office: Unit No 21 to 25, 2nd Floor, Orient House, 3A Udyog Nagar, Off S.V. Road, Goregaon (West), Mumbai – 400 062. Maharashtra (India), Tel: +91-22-4223 2323 Fax: +91-22- 4223 2313.

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