

## COMPOSITION OF BOARD AND ITS COMMITTEES

### Board of Directors:

Sr. No.	Name of Committee Members	Designation
1.	Mr. Raj Kumar Sekhani	Chairman / Executive Director
2.	Mr. Saurabh Maheshwari	Managing Director
3.	Mr. Vishal Sekhani	Executive Director
4.	Mr. Varun Kathuria	Non-Executive Independent Director
5.	Mr. Mahesh Kumar Gupta	Non-Executive Independent Director
6.	Mrs. Sushama Sunil Bhatt	Non-Executive Independent Director

### Audit Committee:

Sr. No.	Name of Committee Members	Designation
1.	Mr. Varun Kathuria	Chairman / Non-Executive Independent Director
2.	Mr. Mahesh Kumar Gupta	Non-Executive Independent Director
3.	Mr. Saurabh Maheshwari	Executive Director

### **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](http://www.pelhakoba.com),  
E-mail: [mumbai@pelhakoba.com](mailto: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.

CIN: L17291MH1991PLC063752

**Nomination & Remuneration Committee:**

Sr. No.	Name of Committee Members	Designation
1.	Mr. Mahesh Kumar Gupta	Chairman /Non-Executive Independent Director
2.	Mr. Varun Kathuria	Non-Executive Independent Director
3.	Mrs. Sushama Sunil Bhatt	Non-Executive Independent Director

**Stakeholders Relationship Committee:**

Sr. No.	Name of Committee Members	Designation
1.	Mr. Mrs. Sushama Sunil Bhatt	Chairman /Non-Executive Independent Director
2.	Mr. Saurabh Maheshwari	Executive Director
3.	Mr. Vishal Sekhani	Executive Director

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