

WESTERN MINISTIL LIMITED

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Audit Committee as per LODR			
Sr. No.	Name of the director	Designation as per CG	Date of appointment
1	GAYATRIDEVI DEVISHANKAR PANDEY	Non Executive Independent Director/ Chairman	11/10/2024
2	MANOJ CHOUDHARY	Non Executive Independent Director/Member	14/02/2025
3	SATISH PANDEY	Executive Director/Member	14/02/2025
Stakeholders Relationship Committee as per LODR			
Sr. No.	Name of the director	Designation as per CG	Date of appointment
1	GAYATRIDEVI DEVISHANKAR PANDEY	Non Executive Independent Director/ Member	11/10/2024
2	MANOJ CHOUDHARY	Non Executive Independent Director / Chairman	14/02/2025
3	Hiralben Mehulsinh Gohil	Non Executive Independent Director/Member	20/03/2026
Nomination and Remuneration Committee as per LODR			
Sr. No.	Name of the director	Designation as per CG	Date of appointment
1	GAYATRIDEVI DEVISHANKAR PANDEY	Non Executive Independent Director/Chairperson	11/10/2024
2	MANOJ CHOUDHARY	Non Executive Independent Director/Member	14/02/2025
3	Hiralben Mehulsinh Gohil	Non Executive Independent Director/Member	20/03/2026