

## HI-TECH WINDING SYSTEMS LIMITED

### AUDIT COMMITTEE COMPOSITION

<b>NAME OF THE DIRECTOR</b>	<b>POSITION HELD IN THE COMMITTEE</b>	<b>CATEGORY OF THE DIRECTOR</b>
MR. Chandubhai vaghela	Chairman	Non- executive independent director
MR. Hariprasad khetan	Member	Executive Director
Mr. saileshbhai chauhan	Member	Non-Executive Independent Director

### NOMINATION AND REMUNERATION COMMITTEE

<b>NAME OF THE DIRECTOR</b>	<b>POSITION HELD IN THE COMMITTEE</b>	<b>CATEGORY OF THE DIRECTOR</b>
MR. saileshbhai chauhan	Chairman	Non- executive Independent director
MRS. Ushaben Khetan	Member	Non –executive director
MR. Chandubhai Vaghela	Member	Non-executive Independent director

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### STAKEHOLDERS RELATIONSHIP COMMITTEE

<b>NAME OF THE DIRECTOR</b>	<b>POSITION HELD IN THE COMMITTEE</b>	<b>CATEGORY OF THE DIRECTOR</b>
MR. Chandubhai Vaghela	Chairman	Non -executive Independent director
MR. Hariprasad Khetan	Member	executive director
MR. Saileshbhai Chauhan	Member	Non-Executive Independent Director