

ARTEDZ FABS LIMITED

Regd. Office : 206-A, Gambhir Industrial Estate, Off Aarey Road, Opp to Paramount Print, Goregaon (E), Mumbai - 400 063.

Web: www.artedzfabs.com Tel. : 2927 6278 / 2927 2061 / 2927 1667 • Fax : 2927 0891

COMPANY REG. No. U17299MH2006PLC163645

Ref. No. : _____

Date : _____

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013, the Company, has inter alia constituted the Board-level committees. Following are its details and composition

A) Audit Committee

Name of the Director	Status	Nature of Directorship
Mrugank Gohil	Chairman	Independent Director
Shirish Rampure	Member	Independent Director
Kashyap Gambhir	Member	Chairman and Managing Director

B) Stakeholder's Relationship Committee

Name of the Director	Status	Nature of Directorship
Shirish Rampure	Chairman	Independent Director
Mrugank Gohil	Member	Independent Director
Amita Nyaynit	Member	Additional (Non - Executive) Director

C) Nomination and Remuneration Committee

Name of the Director	Status	Nature of Directorship
Shirish Rampure	Chairman	Independent Director
Mrugank Gohil	Member	Independent Director
Amita Nyaynit	Member	Additional (Non - Executive) Director