



# Arfin India Limited

## Composition of Committees of Board of Directors

### Audit Committee

Sr. No.	Name of the Committee Member	Designation in Company	Designation in Committee
1	Mr. Dilipkumar Daga	Independent Director	Chairman
2	Mr. Bherulal Chopra	Independent Director	Member
3	Mr. Mahendra R. Shah	Chairman & WTD	Member

### Nomination and Remuneration Committee

Sr. No.	Name of the Committee Member	Designation in Company	Designation in Committee
1	Mr. Bherulal Chopra	Independent Director	Chairman
2	Mr. Dilipkumar Daga	Independent Director	Member
3	Mr. Shantilal Mehta	Independent Director	Member

### Stakeholder Relationship Committee

Sr. No.	Name of the Committee Member	Designation in Company	Designation in Committee
1	Mr. Shantilal Mehta	Independent Director	Chairman
2	Mr. Mahendra R. Shah	Chairman & WTD	Member
3	Mr. Purvesh Pandit	Company Secretary	Member

### Corporate Social Responsibility Committee

Sr. No.	Name of the Committee Member	Designation in Company	Designation in Committee
1	Mr. Mahendra R. Shah	Chairman & WTD	Chairman
2	Mrs. Pushpa M. Shah	Executive Director	Member
3	Mr. Shantilal Mehta	Independent Director	Member



Head Office: 302, Pelican House, Gujarat Chambers of Commerce,  
Ashram Road, Ahmedabad-380 009.  
Phone : +91-79-26583791, +91-79-26583792  
Fax : +91-79-26583792 Email : info@arfin.co.in  
CIN No. : L65990GJ1992PLC017460

Works: 118/ 1,2,3 & 117/3,6,7, Ravi Industrial Estate,  
B/h. Hotel Prestige, Billeshwarpura, Chhatral,  
Tal. - Kalol, Dist. - Gandhinagar - 382729, Gujarat, India.  
Ph.: +91 2764 232620, 21  
Fax : +91-02764-232620