

BILAKHIA HOLDINGS PRIVATE LIMITED

(CIN: U67120GJ1992PTC017523)

Bilakhia House, Muktanand Marg, Chala, Vapi-396191, Gujarat,

Phone: 0260-2408000 Website: www.bilakhiaholdings.com

Composition of Corporate Social Responsibility Committee

Sr. No.	Name of Members	Designation
1.	Mr. Jakir G. Bilakhia	Chairman
2.	Mr. Anjum G. Bilakhia	Member
3.	Mr. L.N. Chaturvedi	Member