



PARSWAM FASHION LIMITED

**Registered Office: Block I, House No 7, Samet Business Park Near Khokhra Circle,
Khokhara Mehmabad, Ahmedabad - 380008, Gujarat, India.**

**Tel No - +91 9898943488
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COMPOSITION OF COMMITTEES



COMPOSITION OF AUDIT COMMITTEE

The Board of Directors of our Company has, in pursuance to provisions of Section 177 of the Companies Act, 2013, or any subsequent modification(s) or amendment(s) thereof in its Meeting held on **July 9, 2026** constituted Audit Committee.

The constitution of the Audit Committee is as follows:

Name of the Directors	Status in Committee	Nature of Directorship
Balwant Singh Dabi	Chairman	Non - Executive Independent Director
Vatsalya Navin Saxena	Member	Non - Executive Independent Director
Nitin Gadia	Member	Non - Executive Director

The Company Secretary and Compliance officer will act as the secretary of the Committee.

COMPOSITION OF STAKEHOLDER RELATIONSHIP COMMITTEE

The Board of Directors of our Company has, in pursuance to provisions of Section 178 of the Companies Act, 2013, or any subsequent modification(s) or amendment(s) thereof in its Meeting held on **July 9, 2026** constituted Stakeholders Relationship Committee.

The constitution of the Stakeholders Relationship Committee is as follows:

Name of the Directors	Status in Committee	Nature of Directorship
Nitin Gadia	Chairman	Non – Executive Director
Balwant Singh Dabi	Member	Non – Executive Independent Director
Vatsalya Navin Saxena	Member	Non – Executive Independent Director

The Company Secretary and Compliance officer will act as the secretary of the Committee.

COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE

The Board of Directors of our Company has, in pursuance to provisions of Section 178 of the Companies Act, 2013, or any subsequent modification(s) or amendment(s) thereof in its Meeting held on **July 9, 2026** constituted Nomination and Remuneration Committee.

The constitution of the Nomination and Remuneration Committee is as follows:

Name of the Directors	Status in Committee	Nature of Directorship
Nitin Gadia	Chairman	Non – Executive Director
Balwant Singh Dabi	Member	Non – Executive Independent Director
Vatsalya Navin Saxena	Member	Non – Executive Independent Director



The Company Secretary and Compliance officer will act as the secretary of the Committee.

COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

The Board of Directors of our Company has, in pursuance to provisions of Section 135 of the Companies Act, 2013, or any subsequent modification(s) or amendment(s) thereof in its Meeting held on **August 31, 2026** constituted Audit Committee.

The constitution of the Audit Committee is as follows:

Name of the Directors	Status in Committee	Nature of Directorship
Anand Bohra	Chairman	Managing Director
Palak Bohra	Member	Whole Time Director
Vatsalya Navin Saxena	Member	Non – Executive Independent Director

The Company Secretary and Compliance officer will act as the secretary of the Committee.

