



SILVER TOUCH TECHNOLOGIES LIMITED

[CIN: L72200GJ1995PLC024465]

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In Accordance with Regulation 46 of SEBI (Listing Obligation and Disclosure Requirements), 2015

COMPOSITION OF AUDIT COMMITTEE

Name	Designation	Category
Mr. Ronak Shah	Committee Chairman	Independent Director
Dr. Gayatri Doctor	Member	Independent Director
Mr. Vipul Thakkar	Member	Managing Director

COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE

Name	Designation	
Mr. Ronak Shah	Committee Chairman	Independent Director
Mr. Harivadan Thakar	Member	Independent Director
Dr. Gayatri Doctor	Member	Independent Director
Mr. Vipul Thakkar	Member	Managing Director

COMPOSITION OF CSR COMMITTEE

Name	Independent?	Category
Mr. Vipul Thakkar	Committee Chairman	Managing Director
Mr. Jignesh Patel	Member	Executive Director
Mr. Harivadan Thakar	Member	Independent Director

COMPOSITION OF STAKEHOLDERS RELATIONSHIP COMMITTEE

Name	Designation	Category
Mr. Ronak Shah	Committee Chairman	Independent Director
Mr. Minesh Doshi	Member	Executive Director
Mr. Jignesh Patel	Member	Executive Director