

GODHA CABCON & INSULATION LTD.

CIN: L01100MP2016PLC041592

**RegisteredOff.: 36-D, SECTOR B SANWER ROAD,
INDUSTRIAL AREA INDORE, MP 452006 IN**

COMPANY HAD CONSTITUTED THE FOLLOWING BOARD COMMITTEES:

I. AUDIT COMMITTEE:

S.No	Name of the Director	Status in Committee	Nature of Directorship
1.	Mr. Kamaljeet Singh Ajimal	Chairperson	Independent Director
2.	Mr. Dipesh Godha	Member	Executive Director
3.	Mr. Ravish Kandhari	Member	Independent Director

II. NOMINATION AND REMUNERATION COMMITTEE:

S.No	Name of the Director	Status in Committee	Nature of Directorship
1.	Mr. Kamaljeet Singh Ajimal	Chairperson	Independent Director
2.	Ms. Archana Gulia	Member	Independent Director
3.	Mr. Ravish Kandhari	Member	Independent Director

III. STAKEHOLDER'S RELATIONSHIP COMMITTEE:

S.No	Name of the Director	Status in Committee	Nature of Directorship
1.	Mr. Kamaljeet Singh Ajimal	Chairman	Independent Director
2.	Ms. Archana Gulia	Member	Independent Director
3.	Mr. Ravish Kandhari	Member	Independent Director