



A Govt. Recognised One Star Export House

# Vinny Overseas Limited

MFG. OF RAYON - COTTON - POLYESTER - FASHION WEAR OF FABRICS

B/h.. International Hotel, Narol-Isanpur Road, Narol, Ahmedabad-382 405. (Guj.) INDIA.

(M) 9328804500-6300-7400 E-mail : cfo@vinnyoverseas.in, vinnyoverseas@gmail.com, vinnyoverseas2001@yahoo.com

Web. : www.vinnyoverseas.in • CIN : L51909GJ1992PLC017742

## **BOARD OF DIRECTORS**

<b>Sr.No</b>	<b>Name of the Directors</b>	<b>DIN</b>	<b>Designation</b>
1	MR. HIRALAL JAGDISHCHAND PAREKH	00257758	Chairman & Managing Director
2	MRS. LATADEVI HIRALAL PAREKH	02973048	Whole time director
3	MRS. NISHITA SHAH	07197925	Whole time director
4	MRS. VANDANI SUMANTH CHOWDHARY	03048990	Non-Executive Non-Independent Director
5	MR. PARAG KAILASH CHANDRA JAGETIYA	08902895	Non-Executive Independent Director
6	MR. DIVYAPRAKASH JAGDISHCHANDRA CHECHANI	08921232	Non-Executive Independent Director
7	MR. RAJNISH PATHAK	08764000	Non-Executive Independent Director
8	MRS. NEELAM MOHANLAL GURBAXANI	09732346	Non-Executive Independent Director



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## COMPOSITION OF VARIOUS COMMITTEES

<b>Audit Committee</b>			
<b>Sr.No</b>	<b>Name of the Directors</b>	<b>Designation</b>	<b>Status</b>
1	MR. PARAG KAILASH CHANDRA JAGETIYA	Non-Executive Independent Director	Chairman
2	MRS. VANDANI SUMANTH CHOWDHARY	Non-Executive Non-Independent Director	Member
3	MR. DIVYAPRAKASH JAGDISHCHANDRA CHECHANI	Non-Executive Independent Director	Member

<b>Nomination and Remuneration Committee</b>			
<b>Sr.No</b>	<b>Name of the Directors</b>	<b>Designation</b>	<b>Status</b>
1	MR. PARAG KAILASH CHANDRA JAGETIYA	Non-Executive Independent Director	Chairman
2	MRS. VANDANI SUMANTH CHOWDHARY	Non-Executive Non-Independent Director	Member
3	MR. DIVYAPRAKASH JAGDISHCHANDRA CHECHANI	Non-Executive Independent Director	Member

<b>Stakeholder's Relationship Committee</b>			
<b>Sr.No</b>	<b>Name of the Directors</b>	<b>Designation</b>	<b>Status</b>
1	MRS. VANDANI SUMANTH CHOWDHARY	Non-Executive Non-Independent Director	Chairman
2	MR. PARAG KAILASH CHANDRA JAGETIYA	Non-Executive Independent Director	Member
3	MR. HIRALAL JAGDISHCHAND PAREKH	Managing Director	Member