



## **GRETEX CORPORATE SERVICES LIMITED**

Formerly known as GRETEX CORPORATE SERVICES PRIVATE LIMITED

Office NoF. 13, 1st Floor, (New Bansilal Building),

9-15, Homi Modi Street, Fort, Near BSE, Mumbai – 400 001

Website: [www.gretexcorporate.com](http://www.gretexcorporate.com), Email ID: [info@gretexgroup.com](mailto:info@gretexgroup.com)

Phone : 022 4002 5273, 9836822199, 9836821999

CIN: L74999MH2008PLC288128

### **COMPOSITION OF AUDIT COMMITTEE:**

<b><u>Name of the Director</u></b>	<b><u>Designation in Committee</u></b>	<b><u>Nature of Directorship</u></b>
Mr. Goutam Gupta	Chairman	Independent Director
Mr. Rajiv Agarwal	Member	Independent Director
Mr. Arvind Harlalka	Member	Non-Executive Director