

SAMPAT ALUMINIUM LIMITED
(Formerly known as SAMPAT ALUMINIUM PRIVATE LIMITED)

CIN: U27203GJ1999PLC036129

**REG. OFF.: 265, RAKANPUR, OPP. MANPASAND WAYBRIDGE, RAKANPUR, KALOL,
GANDHINAGAR, GUJARAT-382721, INDIA**

EMAIL ID: deorawires@gmail.com | MOBILE NO: +91 9825081914

**AUDIT COMMITTEE COMPOSITION OF SAMPAT ALUMINIUM LIMITED (Formerly known
as SAMPAT ALUMINIUM PRIVATE LIMITED):**

SR NO	NAME OF MEMBER	DESIGNATION IN COMMITTEES	DESIGNATION IN COMPANY
1	NIKI NITIN THAKKAR	CHAIRPERSON	INDEPENDENT DIRECTOR
2	MONIKA GAURAV GUPTA	MEMBER	INDEPENDENT DIRECTOR
3	SANKET SANJAY DEORA	MEMBER	MD

For, SAMPAT ALUMINIUM LIMITED
(Formerly known as SAMPAT ALUMINIUM PRIVATE LIMITED)



SANKET SANJAY DEORA
MANAGING DIRECTOR
DIN: 01417446