

**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](mailto:deorawires@gmail.com) | MOBILE NO: +91 9825081914**

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**NOMINATION AND REMUNERATION 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             | MEMBER                    | INDEPENDENT DIRECTOR   |
| 2     | MONIKA GAURAV GUPTA            | CHAIRPERSON               | INDEPENDENT DIRECTOR   |
| 3     | VIRENKUMAR GHANSHYAMBHAI PATEL | MEMBER                    | NON-EXECUTIVE DIRECTOR |

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



**SANKET SANJAY DEORA**  
**MANAGING DIRECTOR**  
**DIN: 01417446**