

**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**  
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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**