

**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

---

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

SR NO	NAME OF MEMBER OF AC	DESIGNATION IN COMMITTEES	DESIGNATION IN COMPANY
1	NIKI NITIN THAKKAR	MEMBER	INDEPENDENT DIRECTOR
2	MONIKA GAURAV GUPTA	MEMBER	INDEPENDENT DIRECTOR
3	VIRENKUMAR GHANSHYAMBHAI PATEL	CHAIRPERSON	NON-EXECUTIVE DIRECTOR

**For, SAMPAT ALUMINIUM LIMITED**

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



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