



Hipolin Limited

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AUDIT COMMITTEE

Name of the Director	Designation	Nature of Directorship
Smt. Nita B. Shah	Chairperson	Independent Director
Shri Umeshchandra P Mehta	Member	Independent Director
Shri Daxesh B. Shah	Member	Director

NOMINATION AND REMUNERATION COMMITTEE

Name of the Director	Designation	Nature of Directorship
Smt. Nita B. Shah	Chairperson	Independent Director
Shri Umeshchandra P Mehta	Member	Independent Director
Smt. Avni Chouhan	Member	Independent Director

STAKEHOLDERS' RELATIONSHIP COMMITTEE

Name of the Director	Designation	Nature of Directorship
Smt. Nita B. Shah	Chairperson	Independent Director
Shri Daxesh B. Shah	Member	Director
Smt. Avni Chouhan	Member	Director

REGD.OFFICE :

Survey No. 2/2, Behind Safeexpress Logistic, Changodar, Dist. Ahmedabad 382213
CIN: L24240GJ1994PLCO21719 • GST: 24AAACH3876J1ZG