

LIST OF COMMITTEES

AUDIT COMMITTEE :

- a. Mr. Sanjoy Kumar Goel : Chairman
- b. Mr. Rabindranath Nayak : Member
- c. Mr. Suril Saumil Mehta : Member

NOMINATION & REMUNERATION COMMITTEE:

- a. Mr. Suril Saumil Mehta : Chairman
- b. Mr. Rabindra Nath Nayak : Member
- c. Mr. Sanjoy Kumar Goel : Member
- d. Mr. Keyur Shah : Special Invitee

STAKEHOLDERS RELATIONSHIP COMMITTEE:

- a. Mr. Suril S. Mehta : Chairman
- b. Mr. Keyur G. Shah : Member
- c. Mrs. Twinkle K. Shah : Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

- a. Mr. Sanjoy Kumar Goel : Chairman
- b. Mr. Keyur G. Shah : Member
- c. Mrs. Twinkle K. Shah : Member

INTERNAL COMPLAINT COMMITTEE/ POSH COMMITTEE:

- a. Mrs. Rashmi Prajapati : Chairperson
- b. Mrs. Debanjana Patel : Member
- c. Mr. Tushar Lakhmapurkar : Member
- d. Mr. Yash Pawar : NGO Member

YASH HIGHVOLTAGE LTD.

CIN: U401099GJ2002PLC40833

An ISO 9001: 2015 Certified Company

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