



### Composition of Board Committee

#### The Victoria Mills Ltd

#### Audit Committee

Sr. No.	Name of Director	Designation
1	Ms. Gargi Mashruwala	Chairperson
2	Mr. Anil Wani	Member
3	Mrs. Mamta Mangaldas	Member

#### Nomination and Remuneration Committee

Sr. No.	Name of Director	Designation
1	Ms. Gargi Mashruwala	Chairperson
2	Mr. Anil Wani	Member
3	Mrs. Mamta Mangaldas	Member

#### Stakeholder Relationship Committee

Sr. No.	Name of Director	Designation
1	Mrs. Mamta Mangaldas	Chairperson
2	Mr. Aditya Mangaldas	Member
3	Ms. Gargi Mashruwala	Member

## The Victoria Mills Limited

Registered Office: Victoria House, Pandurang Budhkar Marg, Lower Parel, Mumbai - 400 013.

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