

## Composition of Nomination and Remuneration Committee:

<u>Sr. No.</u>	<u>Name of Committee Members</u>	<u>Designation</u>
1.	Shri Sudhir Nanavati	Chairperson
2.	Shri Mukeshbhai Patel	Member
3.	Shri Sandeep Singhi	Member

**THE SANDESH LIMITED** (CIN : L22121GJ1943PLC000183)

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