



# Olympia Industries Limited

CIN: L52100MH1987PLC045248

Registered Office: C-205, Synthofine Industrial Estate, Behind Virwani Industrial Estate, Goregaon (East), Mumbai-400063. India. Tel. No. 022 42026868.

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## **COMPOSITION OF THE BOARD COMMITTEES OF OLYMPIA INDUSTRIES LIMITED**

### **➤ AUDIT COMMITTEE**

<b>Sr. No</b>	<b>Committee Members</b>	<b>Designation</b>
1.	Mr. Pravin Kumar Shishodiya	Chairperson
2.	Mr. Navin Pansari	Member
3.	Mr. Naresh Waghchaude	Member
4.	Mr. Kamlesh Shah	Member

### **➤ NOMINATION AND REMUNERATION COMMITTEE**

<b>Sr. No</b>	<b>Committee Members</b>	<b>Designation</b>
1.	Mr. Naresh Waghchaude	Chairperson
2.	Mr. Pravin Kumar Shishodiya	Member
3.	Ms. Anisha Parmar	Member

### **➤ STAKEHOLDERS RELATIONSHIP COMMITTEE**

<b>Sr. No</b>	<b>Committee Members</b>	<b>Designation</b>
1.	Mr. Naresh Waghchaude	Chairperson
2.	Mr. Navin Pansari	Member
3.	Mr. Pravin Kumar Shishodiya	Member