



# INTEGRATED PROTEINS LIMITED

Manek Centre, Office No 218, P N Marg, Jamnagar - 361008, Gujarat, India

Email ID: [integrated.pl2024@gmail.com](mailto:integrated.pl2024@gmail.com)

Website: [www.integratedproteins.com](http://www.integratedproteins.com)

CIN: L62013GJ1992PLC018426

## COMMITTEES OF BOARD OF DIRECTORS

### 1. AUDIT COMMITTEE:

The Audit Committee of Board of Directors comprises of following members:

Sr. No.	Name	Status	Category	Director Identification Number (DIN)
1	Kishan Kanjaria	Chairman	Non Executive & Independent	11255979
2	Jyoti Jashvantray Kataria	Member	Non Executive & Independent	08817525
3	Vinod Prabhulal Mehta	Member	Non Executive & Non Independent	00094718

### 2. NOMINATION AND REMUNERATION COMMITTEE:

The Nomination and Remuneration Committee of Board of Directors comprises of following members:

Sr.No.	Name	Status	Category	Director Identification Number (DIN)
1	Jyoti Jashvantray Kataria	Chairman	Non Executive & Independent	08817525
2	Kishan Kanjaria	Member	Non Executive & Independent	11255979
3	Vinod Prabhulal Mehta	Member	Non Executive & Non Independent	00094718



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### **3. SHAREHOLDERS GRIEVANCE COMMITTEE:**

The Shareholders grievance Committee of Board of Directors comprises of following members:

<b>Sr No.</b>	<b>Name</b>	<b>Status</b>	<b>Category</b>	<b>Director Identification Number (DIN)</b>
1	Jyoti Jashvantray Kataria	Chairman	Non Executive & Independent	08817525
2	Kishan Kanjaria	Member	Non Executive & Independent	11255979
3	Vinod Prabhulal Mehta	Member	Non Executive & Non Independent	00094718