



SUNLITE

RECYCLING INDUSTRIES LTD.

An ISO 9001:2015 Certified Company

Mfg. of Copper Rods, Wires, Strips & Profiles

+91 94260 09245, 93278 28252

info@sunliteindustries.com www.sunliteindustries.com

A Member of:



Our Company has constituted the following committees

1. Audit Committee

The Audit Committee comprises following members:

Name of the Directors	Status in Committee	Nature of Directorship
Jaimish Govindbhai Patel	Chairman	Independent Director
Ronak Ashokbhai Mehta	Member	Independent Director
Nitin Kumar Heda	Member	Managing Director

2. Stakeholders Relationship Committee

The Stakeholders Relationship Committee comprises the following:

Name of the Directors	Status in Committee	Nature of Directorship
Jaimish Govindbhai Patel	Chairman	Independent Director
Nitin Kumar Heda	Member	Managing Director
Prahladrai Ramdayal Heda	Member	Whole time Director

3. Nomination and Remuneration Committee

The Nomination and Remuneration Committee comprise the following:

Name of the Directors	Status in Committee	Nature of Directorship
Jaimish Govindbhai Patel	Chairman	Independent Director
Ronak Ashokbhai Mehta	Member	Independent Director
Khushboo Manishkumar Heda	Member	Non-Executive Director

4. Corporate Social Responsibility Committee

The Corporate Social Responsibility Committee comprises the following:

Name of the Directors	Status in Committee	Nature of Directorship
Nitin Kumar Heda	Chairman	Managing Director
Prahladrai Ramdayal Heda	Member	Whole Time Director
Jaimish Govindbhai Patel	Member	Independent Director

SUNLITE RECYCLING INDUSTRIES LIMITED (Formerly known as Sunlite Alucop Private Limited)

CIN: U27200GJ2022PLC134540 | GSTIN: 24ABJCS1297A1Z1

Registered Office: Survey No. 270A & Plot No. 1, Survey No. 267, Chhatha Mile, Vill. Dantali, Ta.Vaso, Dist. Kheda-387350, Gujarat, India.