

## **Board of Directors of the Company**

DIN	FULL NAME	DESIGNATION
00006879	Aslam Kagdi	Chairman, Managing Director and CFO
00006898	Asad Kagdi	Joint Managing Director
00006940	Mohammedkhan Pathan	Director
06487724	Anwarahmed Mohammed Javid Daruwala	Director
06967822	Sabana Amjad Rehmani	Director
03638577	Mohmedhabib Abdulnabi Narmawala	Director
09671800	Johebhasan Aabidbhai Kureshi	Director
09671908	Abdul Motibhai Desai	Director

## **Audit Committee Composition**

Sr no.	Name of the Members	Designation
1.	ANWARAHM ED MOHAMMED IAVID DARUWALA	Chairperson
2.	ASAD KAGDI	Member
3.	JOHEBHASAN AABIDBHAI KURESHI	Member

Registered office : Plot No. 129, Narol Road, Near Kashiram Textile Mill, Ahmedabad ,Gujarat-382405II Email : riyaz@hawaengled.com II Website : www.hawaengltd.com II

II Phone: 079-25320781, 25320782 II CIN: L29120GJ1993PLC019199 II



## **Stakeholders Relationship Committee Composition**

Sr no.	Name of the Members	Designation
1.	ANWARAHM ED MOHAMMED IAVID DARUWALA	Chairperson
2.	ABDUL MOTIBHAI DESAI	Member
3.	JOHEBHASAN AABIDBHAI KURESHI	Member

## **Nomination and Remuneration Committee Composition**

Sr no.	Name of the Members	Designation
1.	ANWARAHM ED MOHAMMED IAVID DARUWALA	Chairperson
2.	ABDUL MOTIBHAI DESAI	Member
3.	JOHEBHASAN AABIDBHAI KURESHI	Member

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