



Fancy Fittings Ltd.

259/145, Minerva Industrial Estate,
2nd Floor, Sewri Bunder Road, Sewri
(East), Mumbai-400015. INDIA

Composition of Various Committee

➤ **Nomination and remuneration committee**

Mr. Nimesh K Sheth
Mr. Piyush C Sampat
Mr. Nishit M Dhruva

➤ **Audit committee**

Mr. Nimesh K Sheth
Mr. Piyush C Sampat
Mr. Nishit M Dhruva