



## **PINNACLE INDUSTRIES LIMITED**

CIN: U50300PN1996PLC100600

9th Floor Panchshil Tech Park 1, Besides Rahul Theatre, Shivajinagar, Pune,  
Maharashtra – 411005, India.

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### **NOMINATION AND REMUNERATION COMMITTEE**

#### **Composition of the Committee:**

<b>Sr. No.</b>	<b>Name of the Committee</b>	<b>Designation</b>
1.	Mr. Parag Satpute	Chairman & Member
2.	Mr. Anant Talaulicar	Member
3.	Mrs. Rashmi Urdhwareshe	Member