

AUDIT COMMITTEE

Composition of the Committee:

Sr.	Name of the Committee Members	Designation
No.		
1.	Mr. Anant Talaulicar	Chairperson & Member
2.	Mrs. Rashmi Urdhwareshe	Member
3.	Mr. Sudhir Mehta	Member

PINNACLE INDUSTRIES LIMITED

190-191, Sector 1, Industrial Estate, Pithampur - 454775, Madhya Pradesh (India).

MANUFACTURING UNIT: 2

726/1/1, Sector 3, Village - Sulawad, Pithampur - 454774, Madhya Pradesh (India).

REGISTERED OFFICE:

9th Floor, Panchshil Tech Park One, Besides Rahul Theater, Shivaji Nagar, Pune - 411005, Maharashtra (India). +91 20 6741 4040