

NOMINATION AND REMUNERATION COMMITTEE

Composition of the Committee:

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

PINNACLE INDUSTRIES LIMITED

MANUFACTURING UNIT : 1
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).
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