



SHREEJI GLOBAL FMCG LIMITED

An ISO 9001:2015, ISO 22000:2018 & HACCP CERTIFIED COMPANY
GSTIN : 24AAZCS7964F1ZK | CIN : U51909GJ2018PLC100732

Regd. Office : 1205, The Spire, Near Ayodhya Circle, 150 Feet Ring Road,
Rajkot - 360 007, Gujarat (INDIA) | **Contact** : +91 90337 70111
Email : operation@shreejifmcg.com | **Website** : www.shreejifmcg.com

Following are the committees formed by the Board of Directors of Shreeji Global FMCG Limited:

➤ AUDIT COMMITTEE

SN	Name	Designation in committee
1.	Vaibhav Pankajbhai Kakkad (Independent Director)	Chairman
2.	Jignesh Khusaldas Mehta (Independent Director)	Member
3.	Jitendra Tulshidas Kakkad (Whole Time Director)	Member

➤ NOMINATION AND REMUNERATION COMMITTEE

SN	Name	Designation in committee
1.	Vaibhav Pankajbhai Kakkad (Independent Director)	Chairman
2.	Jignesh Khusaldas Mehta (Independent Director)	Member
3.	Dhruti Jitendra Kakkad (Director)	Member

➤ STAKEHOLDERS RELATIONSHIP COMMITTEE

SN	Name	Designation in committee
1.	Dhruti Jitendra Kakkad (Director)	Chairman
2.	Jitendra Tulshidas Kakkad (Managing Director)	Member
3.	Jignesh Khusaldas Mehta (Independent Director)	Member

Branch 1 :

B-182, Sardar Vallabhbhai Patel
Market Yard (APMC), Bedi,
Rajkot - 360 003
GSTIN : 24AAZCS7964F3ZI

Branch 2 :

B-90, New Sardar Patel Market
Yard (APMC), Rajkot - Gondal
Highway, Gondal - 360 311
GSTIN : 24AAZCS7964F4ZH

Unit 1 :

Plot No. 72, Kuvadava G.I.D.C.,
Rajkot - Ahmedabad Highway,
Kuvadava - 360023, Dist. Rajkot
GSTIN : 24AAZCS7964F1ZK

Unit 2 :

Plot No. 8 & 9, Shreenathji Industrial Zone 11,
Kuvadava - Wankaner Road, Kherva 363621,
Ta. : Wankaner, Dist. Morbi
GSTIN : 24AAZCS7964F2ZJ