

# VELOX INDUSTRIES LIMITED

(formerly Known as Khatau Exim Limited)0

Regd. Office: The Submit Business Bay, 102-03, Level-1, Service Road,  
Western Express Highway, Viley Parle (East), Mumbai - 400 052  
Ph: 022-42288300, 08146995909 Email: veloxindustriesltd@gmail.com  
CIN: L15122MH1983PLC029364

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## **THE BOARD OF DIRECTORS**

• Mr. Sanjiv Jain	Chairman
• Mr. Vijay Kumar Bhutna	Managing Director
• Ms. Rashi Dewan	Women Independent Director
• Mr. Prabhat Khurana	Independent Director

## **KMPs**

• Mr. Lalit Goyal	CFO
• Mr. Abhay Sharma	Company Secretary

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## **COMPOSITION OF ALL COMMITTEES OF THE BOARD OF DIRECTORS**

<b>Audit Committee</b>	
• Mr. Prabhat Khurana	Chairman
• Mr. Sanjiv Jain	Member
• Ms. Rashi Dewan	Member

<b>Nomination &amp; Remuneration Committee</b>	
• Mr. Prabhat Khurana	Chairman
• Mr. Sanjiv Jain	Member
• Ms. Rashi Dewan	Member

<b>Stakeholder Relationship Committee</b>	
• Mr. Prabhat Khurana	Chairman
• Mr. Vijay Kumar Bhutna	Member
• Ms. Rashi Dewan	Member