

COMPOSITION OF COMMITTEE

Audit Committee:

1. HARDIK TRIVEDI – INDEPENDENT DIRECTOR
2. RAVAL UTPAL NAVINCHANDRA – INDEPENDENT DIRECTOR
3. RADHABEN BAVESHBHAI OZA – EXECUTIVE DIRECTOR

Nomination and Remuneration Committee:

1. HARDIK TRIVEDI – INDEPENDENT DIRECTOR
2. RAVAL UTPAL NAVINCHANDRA – INDEPENDENT DIRECTOR
3. RADHABEN BAVESHBHAI OZA – EXECUTIVE DIRECTOR

Stakeholders Relationship Committee:

1. HARDIK TRIVEDI – INDEPENDENT DIRECTOR
2. RAVAL UTPAL NAVINCHANDRA – INDEPENDENT DIRECTOR
3. RADHABEN BAVESHBHAI OZA – EXECUTIVE DIRECTOR

CSR Committee:

1. BHAVESH HASMUKHBHAI OZA – MANAGING DIRECTOR
2. HARDIK TRIVEDI – INDEPENDENT DIRECTOR
3. RAVAL UTPAL NAVINCHANDRA – INDEPENDENT DIRECTOR



ATS TECHNO LIMITED

An ISO 9001:2015 Company

CIN: U27101GJ2004PLC044420

Plot No. 419-420, Phase-II, Road No. 10, G.I.D.C. Kathwada, Ahmedabad-382430, (Guj.) INDIA.

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