

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS. MARCH 2018-19

AUDIT COMMITTEE MEMBERS:

S. No.	Name	Designation	Address
1	Mr. Dayanand Jagdish Jha	Member - Independent Director	414, D-Wing, 4th Floor, Abhilasha Shramik CHS Ltd., G. D. Ambekar Road, Kalachouki, Mumbai - 400033.
2	Mrs. Karthyayani Narayanan Kutty	Chairperson - Independent Director	8/24, Vishakha Apartment, New Link Road, Opp. Lotus Petrol Pump, Adarsh Nagar, Jogeshwari West, Mumbai - 400102. MH. IN.
3	Mr. Rajivkumar Sethi	Member - Non Executive Director	216, Samudra Mahal, Worli, Mumbai - 400018. MH. IN.

STAKEHOLDERS RELATIONSHIP COMMITTEE MEETING OR SHAREHOLDERS / INVESTORS / GRIEVANCE COMMITTEE:

S. No.	Name	Designation	Address
1	Mr. Dayanand Jagdish Jha	Member - Independent Director	414, D-Wing, 4th Floor, Abhilasha Shramik CHS Ltd., G. D. Ambekar Road, Kalachouki, Mumbai - 400033.
2	Mrs. Karthyayani Narayanan Kutty	Chairperson - Independent Director	8/24, Vishakha Apartment, New Link Road, Opp. Lotus Petrol Pump, Adarsh Nagar, Jogeshwari West, Mumbai - 400102. MH. IN.
3	Mr. Rajivkumar Sethi	Member - Non Executive Director	216, Samudra Mahal, Worli, Mumbai - 400018. MH. IN.

NOMINATION AND REMUNERATION COMMITTEE:

S. No.	Name	Designation	Address
1	Mr. Dayanand Jagdish Jha	Member - Independent Director	414, D-Wing, 4th Floor, Abhilasha Shramik CHS Ltd., G. D. Ambekar Road, Kalachouki, Mumbai - 400033.
2	Mrs. Karthyayani Narayanan Kutty	Chairperson - Independent Director	8/24, Vishakha Apartment, New Link Road, Opp. Lotus Petrol Pump, Adarsh Nagar, Jogeshwari West, Mumbai - 400102. MH. IN.
3	Mr. Rajivkumar Sethi	Member - Non Executive Director	216, Samudra Mahal, Worli, Mumbai - 400018. MH. IN.