

# MCON RASAYAN INDIA LIMITED

## LIST OF BOARD OF DIRECTORS W.E.F. 19-12-2022

S. No.	Name	Designation
1.	MAHESH BHANUSHALI	MANAGING DIRECTOR & CHAIMAN
2.	NANDAN PRADHAN	WHOLE-TIME DIRECTOR
3.	CHETAN BHANUSHALI	WHOLE-TIME DIRECTOR
4.	PUJA BHANUSHALI	NON-EXECUTIVE DIRECTOR
5.	DILIP JAIN	INDEPENDENT DIRECTOR
6.	SONAL DOSHI	INDEPENDENT DIRECTOR
7.	TAPAS MUJUMDAR	INDEPENDENT DIRECTOR
8.	DHARA THAKKAR	INDEPENDENT DIRECTOR

## LIST OF COMMITTEES W.E.F. 19-12-2022

### 1. AUDIT COMMITTEE

S. No.	Name	Designation
1.	DILIP JAIN	CHAIRMAN
2.	SONAL DOSHI	MEMBER
3.	MAHESH BHANUSHALI	MEMBER

### 2. NOMINATION AND REMUNERATION COMMITTEE

S. No.	Name	Designation
1.	DHARA THAKKAR	CHAIRPERSON
2.	TAPAS MUJUMDAR	MEMBER
3.	PUJA BHANUSHALI	MEMBER

### 3. STAKEHOLDER RELATIONSHIP COMMITTEE

S. No.	Name	Designation
1.	DILIP JAIN	CHAIRMAN
2.	PUJA BHANUSHALI	MEMBER
3.	DHARA THAKKAR	MEMBER