



## LIST OF COMMITTEES

### 1. AUDIT COMMITTEE:

SR. NO.	NAME	DESIGNATION
1	MAHESH RAVJI BHANUSHALI	CHAIRMAN
2	DILIP MANGILAL JAIN	MEMBER
3	SONAL ALOK DOSHI	MEMBER

### 2. NOMINATION AND REMUNERATION COMMITTEE:

SR. NO.	NAME	DESIGNATION
1	DHARA HARESH THAKKAR	CHAIRPERSON
2	TAPAS BIMAL MAJUMDAR	MEMBER
3	PUJA MAHESH BHANUSHALI	MEMBER

### 3. STAKEHOLDER RELATIONSHIP COMMITTEE:

SR. NO.	NAME	DESIGNATION
1	DILIP MANGILAL JAIN	CHAIRMAN
2	DHARA HARESH THAKKAR	MEMBER
3	PUJA MAHESH BHANUSHALI	MEMBER

### 4. MANAGEMENT COMMITTEE:

SR. NO.	NAME	DESIGNATION
1	MAHESH RAVJI BHANUSHALI	CHAIRMAN
2	NANDAN DILIP PRADHAN	MEMBER
3	VEENITA NISHIT TANNA	MEMBER

**Registered Office:** 101/A, 1st Floor, Maxheal House, Plot-169, Cts-104 Bangur Nagar, Goregaon West,  
Near Ayyappa Temple, Mumbai, Maharashtra - 400090

**Corporate Office:** Gala No 6 Bardanwala Estate, Nr Dutt Mandir Bandiwali Hill Road, Jogeshwari West,  
Mumbai, Maharashtra - 400102

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**5. POSH COMMITTEE:**

<b>SR. NO.</b>	<b>NAME</b>	<b>DESIGNATION</b>	<b>POST OF COMMITTEE MEMBER</b>
1	RUPA BHANDARKAR	GM ACCOUNTS	PRESIDING OFFICER
2	DINESH KUMAR USHIRE	MANAGER - LOGISTIC	MEMBER
3	RUKSHAR SHAIKH	ASST. MANAGER - PURCHASE	MEMBER
4	POOJA ADIVAREKAR	HR & ADMIN	MEMBER
5	SHAGUFTA SHAIKH	LOGISTIC MANAGER	MEMBER
6	VIJAY SAROJ	SOCIAL WORKER	EXTERNAL MEMBER

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