

## **Committee of Board of Directors:**

### **Audit Committee:**

The Constitution of the Audit Committee is as follow:

Name of Director	Status in Committee	Nature of Directorship
Mr. Pramod Jain	Chairman	Non-Executive Independent Director
Ms. Dimple Kirit Sanghvi	Member	Non-Executive Independent Director
Mr. Jatin Dhansukhlal Suratwala	Member	Managing Director

### **Nomination and Remuneration Committee:**

The Constitution of the Nomination and Remuneration Committee is as follow:

Name of Director	Status in Committee	Nature of Directorship
Mr. Pramod Jain	Chairman	Non-Executive Independent Director
Ms. Dimple Kirit Sanghvi	Member	Non-Executive Independent Director
Mr. Pankajkumar Rameshchandra Sukhadia	Member	Non-Executive Director

### **Stakeholder Relationship Committee:**

The Constitution of the Stakeholder Relationship Committee is as follow:

Name of Director	Status in Committee	Nature of Directorship
Ms. Dimple Kirit Sanghvi	Chairman	Non-Executive Independent Director
Mr. Jatin Dhansukhlal Suratwala	Member	Managing Director
Mr. Manoj Dhansukhlal Suratwala	Member	Whole-Time Director

## **Suratwala Business Group Limited**

[ Formerly known as Suratwala Business Group Pvt. Ltd. & Suratwala Housing Pvt. Ltd.]

Address: 4/38, Sumangal, Sahakar Colony, Behind SBI, Karve Road, Erandawane. Pune- 411004

☎ 020-25434392 ✉ suratwala@suratwala.co.in 🌐 WWW.SURATWWALA.CO.IN

CIN : U45200PN2008PLC131361

