

COMPOSITION OF BOARD OF DIRECTORS

Sr. No.	Name of Director	Designation
1.	Mr. Abhishek Bansal	Chairperson and Managing Director
2.	Mr. Shivshankar Singh	Non – Executive Director
3.	Mr. Naresh Sharma	Independent Director
4.	Mr. Kishore Mahadik	Independent Director
5.	Mr. Paresh Davda	Independent Director
6.	Mrs. Punita Suthar	Women Independent Director

NEW CONSTITUTION OF COMMITTEES OF THE BOARD

I. AUDIT COMMITTEE:

Sr. No.	Name of Member	Position	Designation on the Board of the Company
1.	Mr. Naresh Sharma	Chairperson	Independent Director
2.	Mr. Kishore Mahadik	Member	Independent Director
3.	Mr. Paresh Davda	Member	Independent Director

II. NOMINATION AND REMUNERATION COMMITTEE:

Sr. No.	Name of Member	Position	Designation on the Board of the Company
1.	Mr. Naresh Sharma	Chairperson	Independent Director
2.	Mr. Kishore Mahadik	Member	Independent Director
3.	Mr. Paresh Davda	Member	Independent Director

III. STAKEHOLDERS RELATIONSHIP COMMITTEE:

Sr. No.	Name of Member	Position	Designation on the Board of the Company
1.	Mr. Kishore Mahadik	Chairperson	Independent Director
2.	Mr. Abhishek Bansal	Member	Managing Director
3.	Mr. Paresh Davda	Member	Independent Director

Abans Enterprises Limited

Regd. Office: 36, 37, 38A, 3rd Floor, 227 Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai-400021

☎ +91 22 68354100 📠 022 61790010 ✉ compliance@abansenterprises.com 🌐 www.abansenterprises.com

CIN: L74120MH1985PLC035243