

**COMPOSITION OF BOARD OF DIRECTORS**

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation</b>
1.	Mr. Abhishek Bansal	Chairperson and Managing Director
2.	Mrs. Shriyam Bansal	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:**

<b>Sr. No.</b>	<b>Name of Member</b>	<b>Position</b>	<b>Designation on the Board of the Company</b>
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:**

<b>Sr. No.</b>	<b>Name of Member</b>	<b>Position</b>	<b>Designation on the Board of the Company</b>
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:**

<b>Sr. No.</b>	<b>Name of Member</b>	<b>Position</b>	<b>Designation on the Board of the Company</b>
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, 3<sup>rd</sup> Floor, 227 Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai-400021

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

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