

**COMPOSITION OF BOARD OF DIRECTORS**

<b>Sr. No.</b>	<b>Name of Directors</b>	<b>Designation</b>
1.	Mr. Abhishek Bansal	Chairperson and Managing Director
2.	Mr. Kayomarz Sadri	Whole Time Director & Chief Executive Officer
3.	Mrs. Shardul Damani	Non – Executive Director
4.	Mr. Sanjiv Swarup	Independent Director
5.	Dr. Anita Shantaram	Woman Independent Director
6.	Mrs. Punita Suthar	Woman Independent Director

**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.	Dr. Anita Shantaram	Chairperson	Woman Independent Director
2.	Mrs. Punita Suthar	Member	Woman Independent Director
3.	Mrs. Shardul Damani	Member	Non – Executive 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. Sanjiv Swarup	Chairperson	Independent Director
2.	Dr. Anita Shantaram	Member	Woman Independent Director
3.	Mrs. Shardul Damani	Member	Non – Executive 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.	Mrs. Punita Suthar	Chairperson	Woman Independent Director
2.	Mr. Abhishek Bansal	Member	Managing Director
3.	Dr. Anita Shantaram	Member	Woman Independent Director

**Abans Enterprises Limited**

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