

INDSOYA LIMITED

Registered Office: SH-5, Floor-GRD, Plot-355/359, 355, Asiad Market Building, Shaikh Memon Street, Kalbadevi, Mumbai, Maharashtra, India.

CIN: L67120MH1980PLC023332

COMPOSITION OF VARIOUS COMMITTEES OF BOARD

Board of Directors		
Sr. No.	Names	Designation
1.	Lalita Ghanshyam Mutreja	Chairman and Additional Director
2.	Lovely Ghanshyam Mutreja	Managing Director
3.	Kirit Ghanshyam Mutreja	Whole time director
4.	Rajvirendra Singh Rajpurohit	Independent Director
5.	Suvarna Ramchandra Shinde	Independent Director
Audit Committee		
1	Suvarna Ramchandra Shinde	Chairperson
2	Kirit Ghanshyam Mutreja	Member
3	Rajvirendra Singh Rajpurohit	Member
Nomination and Remuneration Committee		
1	Suvarna Ramchandra Shinde	Chairperson
2	Kirit Ghanshyam Mutreja	Member
3	Rajvirendra Singh Rajpurohit	Member
Stakeholders Committee		
1	Suvarna Ramchandra Shinde	Chairperson
2	Kirit Ghanshyam Mutreja	Member
3	Rajvirendra Singh Rajpurohit	Member
Risk Management Committee: NA		
Corporate Social Responsibility Committee: NA		
Vigil Mechanism		
1	Suvarna Ramchandra Shinde	Chairperson
2	Kirit Ghanshyam Mutreja	Member
3	Rajvirendra Singh Rajpurohit	Member