

INDSOYA LIMITED

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

Tel No.: (022) 22852796-97-99, E-mail: info2indsoya.com

Website: www.indsoya.com

CIN: L67120MH1980PLC023332

COMPOSITION OF VARIOUS COMMITTEES OF BOARD

Board of Directors		
Sr. No.	Names	Designation
1.	Lovely Ganshyam Mutreja	Executive Director- Managing Director
2.	Rajvirendra Singh Rajpurohit	Independent Director-
3.	Kirit Ghanshyam Mutreja	Non-executive Director
4.	Lalita Ghanshyam Mutreja	Non-executive Director
5.	Suvarna Ramchandra Shinde	Independent Director
6.	Ayushi Agrawal	Company secretary
7.	Satya Nayak	Chief Financial Office
Audit Committee		
1	Suvarna Ramchandra Shinde	Chairman and Member
2	Rajvirendra Singh Rajpurohit	Member
3	Kirit Ghanshyam Mutreja	Member
Nomination and Remuneration Committee		
1	Suvarna Ramchandra Shinde	Chairman and Member
2	Rajvirendra Singh Rajpurohit	Member
3	Kirit Ghanshyam Mutreja	Member
Stakeholders Committee		
1	Kirit Ghanshyam Mutreja	Chairman and Member
2	Rajvirendra Singh Rajpurohit	Member
3	Suvarna Ramchandra Shinde	Member
Risk Management Committee: NA		
Corporate Social Responsibility Committee: NA		
Vigil Mechanism		
1	Suvarna Ramchandra Shinde	Chairman and Member
2	Kirit Ghanshyam Mutreja	Member
3	Lalita Ghanshyam Mutreja	Member