



CONTINUING STABILITY



ARIHANT SUPERSTRUCTURES LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS:

1) Audit Committee:

Sr. No.	Name of the Member	Position	Category
1)	Mr. Virendra Mital	Chairman	Independent, Non-Executive
2)	Mr. R N Bhardwaj	Member	Independent, Non-Executive
3)	Mrs. Chandra Iyengar	Member	Independent, Non-Executive

2) Nomination and Remuneration Committee:

Sr. No.	Name of the Member	Position	Category
1)	Mr. R N Bharadwaj	Chairman	Independent, Non-Executive
2)	Mr. Virendra Mital	Member	Independent, Non-Executive
3)	Mrs. Chandra Iyengar	Member	Independent, Non-Executive

3) Stakeholders' Relationship Committee:

Sr. No.	Name of the Member	Position	Category
1)	Mr. Virendra Mital	Chairman	Independent, Non-Executive
2)	Mr. R N Bharadwaj	Member	Independent, Non-Executive
3)	Mr. Nimish Shah	Member	Non-Independent, Executive
4)	Mrs. Chandra Iyengar	Member	Independent, Non-Executive

4) Corporate Social Responsibility Committee:

Sr. No.	Name of the Member	Position	Category
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ARIHANT SUPERSTRUCTURES LIMITED

CIN: L51900MH1983PLC029643

Regd. Office: "Arihant Aura" 25th Floor, B-Wing, Plot No.13/1, TTC Industrial Area, Thane Belapur Road, Turbhe, Navi Mumbai Thane - 400705, Maharashtra

Tel No.- 022-62493333/62493344

Website: www.asl.net.in, Email: info@asl.net.in



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1)	Mr. Virendra Mital	Chairman	Independent, Non-Executive
2)	Mr. Ashokkumar Chhajer	Member	Non-Independent, Executive
3)	Mr. Nimish Shah	Member	Non-Independent, Executive

5) Executive Committee

Sr. No.	Name of the Member	Position	Category
1)	Mr. Ashok Chhajer	Chairperson	Non-Independent, Executive
2)	Mr. Nimish Shah	Member	Non-Independent, Executive
3)	- Pursuant to resignation of Mr. Deepak Lohia, the Company is in process of filling up the vacant position	Member	Chief Financial Officer

6) Disinvestment Committee

Sr. No.	Name of the Member	Position	Category
1)	Mr. Virendra Mital	Chairperson	Independent Non-Executive
2)	Mr. Nimish Shah	Member	Non-Independent, Executive
3)	Mr. Ashok Chhajer	Member	Non-Independent, Executive

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7) Insider Trading Compliance Committee

Sr. No.	Name of the Member	Position	Category
1)	Mr. Virendra Mital	Chairperson	Independent Non-Executive
2)	Mr. Nimish Shah	Member	Non-Independent, Executive
3)	Pursuant to resignation of Mrs. Divya Momaya, the Company is in process of filling up the vacant position	Member	Independent, Non-Executive

8) Fund Raising Committee

Sr. No.	Name of the Member	Position	Category
1)	Mr. Virendra Mital	Chairperson	Independent Non-Executive
2)	Mr. Ashok Chhajer	Member	Non-Independent, Executive
3)	Mr. Nimish Shah	Member	Non-Independent, Executive

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