

# SANGHVI MOVERS LIMITED

**Regd. Office :** Survey No. 92, Tathawade,  
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CIN No. : L29150PN1989PLC054143



Annexure- B

Composition of Committees of the Board of Directors of Sanghvi Movers Limited w.e.f 01 April 2024

## 1. Audit Committee:

Name of Directors	Designation	Category
Mrs. Madhu Dubhashi	Chairperson	Independent Director
Mr. Madhukar Kotwal	Member	Independent Director
Mr. Indraneel Chitale	Member	Independent Director

## 2. Nomination & Remuneration Committee:

Name of Directors	Designation	Category
Mr. Madhukar Kotwal	Chairperson	Independent Director
Mrs. Madhu Dubhashi	Member	Independent Director
Ms. Bhumika Batra	Member	Independent Director

## 3. Stakeholders Relationship Committee:

Name of Directors	Designation	Category
Mr. Indraneel Chitale	Chairperson	Independent Director
Mr. Madhukar Kotwal	Member	Independent Director
Mrs. Madhu Dubhashi	Member	Independent Director
Mr. Rishi C. Sanghvi	Member	Managing Director
Mr. Sham D. Kajale	Member	Joint Managing Director

## 4. Risk Management Committee:

Name of Directors	Designation	Category
Mr. Rishi C. Sanghvi	Chairperson	Managing Director
Mr. Madhukar Kotwal	Member	Independent Director
Ms. Bhumika Batra	Member	Independent Director
Mr. Sham D. Kajale	Member	Joint Managing Director

## 5. Corporate Social Responsibility Committee:

Name of Directors	Designation	Category
Mrs. Maithili R. Sanghvi	Chairperson	Non Executive Non Independent Director
Ms. Bhumika Batra	Member	Independent Director
Mr. Rishi C. Sanghvi	Member	Managing Director
Mr. Sham D. Kajale	Member	Joint Managing Director

