



## **List of Composition of Committees of Directors**

### **BOARD OF DIRECTORS**

Mr. Vineet Pandey : Joint Managing Director  
Mr. Vishal Panchal : Chairman & Managing Director  
Mr. Hardik Dave : Non-Executive Director, Independent Director  
Ms. Smriti Chhabra : Non-Executive Director, Independent Director  
Mr. Sagar Arole : Non-Executive Director, Independent Director

### **AUDIT COMMITTEE**

Ms. Smriti Chhabra : Chairman & Member  
Mr. Sagar Arole : Member  
Mr. Vineet Pandey : Member

### **NOMINATION & REMUNERATION COMMITTEE**

Ms. Smriti Chhabra : Chairman & Member  
Mr. Hardik Dave : Member  
Mr. Sagar Arole : Member

### **STAKEHOLDERS RELATIONSHIP COMMITTEE**

Ms. Smriti Chhabra : Chairman & Member  
Mr. Sagar Arole : Member  
Mr. Vishal Panchal : Member

#### **Kaarya Facilities And Services Ltd.**

Inspire Hub 115, 1st Floor, Western Heights, JP Road, Opp. Gurudwara,  
4 Bungalows, Andheri (West), Mumbai - 400 058.

CIN No. : L93090MH2009PLC190063 • E-mail : info@kaarya.co.in • url : www.kaarya.co.in