



List of Composition of Committees of Directors

BOARD OF DIRECTORS

Mr. Vineet Pandey	:	Joint Managing Director
Mr. Vishal Panchal	:	Chairman & Managing Director
Mr. Saugata Bhattacharjee	:	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. Saugata Bhattacharjee	:	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