Regd. Office: Mukta House, Behind Whistling Woods Institute, Filmcity Complex, Goregaon (East), Mumbai - 400 065. Tel.: 022-3364 9400 Fax: 022-3364 9401 | Email: investorrelations@muktaarts.com



## **COMPOSITION OF COMMITTEES**

### **Audit Committee**

Sr. No.	Name of Member	Designation	Position
1.	Mr. Kapil Bagla	Independent, Non-Executive Director	Chairman
2.	Mr. Parvez Farooqui	Non-Executive Director	Member
3.	Mr. Rajendra Doshi	Independent, Non-Executive Director	Member

## **Nomination & Remuneration Committee**

Sr. No.	Name of Member	Designation	Position
1.	Mr. Kapil Bagla	Independent, Non-Executive Director	Chairman
2.	Mr. Parvez Farooqui	Non-Executive Director	Member
3.	Mr. Rajendra Doshi	Independent, Non-Executive Director	Member

## **Stakeholders Relationship Committee**

Sr. No.	Name of Member	Designation	Position
1	Mr. Parvez Farooqui	Non-Executive Director	Chairman
2.	Mr. Kapil Bagla	Independent, Non-Executive Director	Member
3.	Mr. Rajendra Doshi	Independent, Non-Executive Director	Member

# **Corporate Social Responsibility Committee**

Sr. No.	Name of Member	Designation	Position
1	Mr. Parvez Farooqui	Non-Executive Director	Chairman
2.	Mr. Rahul Puri	Managing Director	Member
3.	Mr. Chandrashekhar	Independent, Non-Executive Director	Member
	Rentala		

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