ESTD 1943
Maha Rashtra Apex Corporation Limited
Regd. Office 3rd Floor, Front Wing North Block, Manipal Centre 47, Dickenson Road, BENGALURU – 560042
CIN-L85110KA1943PLC001177, website www.maharashtraapex.com. Email-mracl.ho@manipal.com. Tel:080-40313131

COMPOSITION OF COMMITTEE:

1. AUDIT COMMITTEE:

Sl.No	Name of Committee Member	Position	Category
1.	Mr. Bhoja K Shetty	Chairman	Non-Executive Independent Director
2.	Mrs. Jyothi V B	Member	Non-Executive Independent Director
3.	Mr.Yazdin Mistry	Member	Non-Executive Non-Independent Director

2. NOMINATION AND REMUNERATION COMMITTEE:

Sl.No	Name of Committee Member	Position	Category
1.	Mr. Bhoja K Shetty	Member	Non-Executive Independent Director
2.	Mr. Yazdin Mistry	Member	Non-Executive Non-Independent Director
3.	Mrs. Jyothi V B	Chairperson	Non-Executive Independent Director

3. STAKEHOLDERS RELATIONSHIP COMMITTEE:

Sl.No	Name of Committee Member	Position	Category
1.	Mr. Bhoja K Shetty	Member	Non-Executive Independent Director
2.	Mr. Yazdin Mistry	Chairman	Non-Executive Non-Independent Director
3.	Mrs. Jyothi V B	Member	Non-Executive Independent Director