



Maha Rashtra Apex Corporation Limited



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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.	Mr.Cyrus D Khambata	Member	Managing Director
3.	Mrs. Jyothi V B	Member	Non-Executive 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	Member	Non-Executive Non-Independent Director
3.	Mrs. Jyothi V B	Chairperson	Non-Executive Independent Director