



## PRATIBHA INDUSTRIES LIMITED

### COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS

#### A. AUDIT COMMITTEE

Sr. No.	Name of Member	Designation in Company
1.	Mr. Shrikant T. Gadre - Chairman	Non Executive – Independent Director
2.	Mr. Awinash M. Arondekar	Non Executive – Independent Director
3.	Mr. Ajit B. Kulkarni	Chairman & Managing Director

#### B. STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr. No.	Name of Member	Designation in Company
1.	Mr. Awinash M. Arondekar-Chairman	Non Executive – Independent Director
2.	Mr. Shrikant T. Gadre	Non Executive – Independent Director
3.	Mr. Ajit B. Kulkarni	Chairman & Managing Director

#### C. NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name of Member	Designation in Company
1.	Mr. Shrikant T. Gadre - Chairman	Non Executive – Independent Director
2.	Mr. Awinash M. Arondekar	Non Executive – Independent Director
3.	Mr. Vilas B. Parulekar	Non Executive – Independent Director

**Pratibha Industries Limited**

CIN : L45200MH1995PLC090760

Head Office : Unit No. 1/B-56 & 1/B-57, Phoenix Paragon Plaza, Phoenix Market City, LBS Marg, Kurla (W), Mumbai - 400 070. Maharashtra-India

Regd. Office : Shrikant Chambers, Phase II, 5th Floor, Next to R K Studio, Sion Trombay Road, Chembur, Mumbai - 400 071, Maharashtra - India

Tel. : +91 22 3955 9999

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Email : [info@pratibhagroup.com](mailto:info@pratibhagroup.com)

URL : [www.pratibhagroup.com](http://www.pratibhagroup.com)



#### D. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sr. No.	Name of Member	Designation in Company
1.	Mr. Awinash M. Arondekar - Chairman	Non Executive-Independent Director
2.	Mr. Ajit B. Kulkarni	Chairman & Managing Director
3.	Mr. Sharad P. Deshpande	Wholetime Director

#### E. MANAGEMENT COMMITTEE

Sr. No.	Name of Member	Designation in Company
1.	Mr. Ajit B. Kulkarni	Chairman & Managing Director
2.	Mr. Ravi A. Kulkarni	Wholetime Director
3.	Mr. Sharad P. Deshpande	Wholetime Director

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