



## COMPOSITION OF VERIOUS COMMITTEES OF BOARD OF DIRECTORS

### 1. AUDIT COMMITTEE:

Pursuant to Section 177 of the Companies Act 2013 and listing agreement the Company has constituted Audit Committee. Audit committee consists of three Directors namely: -

- Mr. Dhruv N. Jain - Chairperson
- Mr. Mandar D. Jadhav - Member
- Mr. Veerendra M. Mane - Member
- Mr. Tausif G. Solapure - Member

### 2. NOMINATION AND REMUNERATION COMMITTEE:

Pursuant to Section 178 of the Companies Act 2013 and listing agreement the Company has constituted Nomination & Remuneration Committee. Our remuneration committee comprises of three directors. They are: -

- Mr. Mandar D. Jadhav - Chairperson
- Mr. Deepak C. Choudhari - Member
- Mr. Veerendra M. Mane - Member
- Mr. Dhruv N. Jain - Member

### 3. STAKEHOLDERS RELATION /INVESTOR GRIEVANCES COMMITTEE:

Pursuant to Section 178(5) of the Companies Act 2013 and listing agreement the Company has constituted Stakeholders Relation /Investor Grievances Committee. Our investor grievance committee comprises of three directors. They are:

- Mr. Veerendra M. Mane - Chairperson
- Mr. Dhruv N. Jain - Member
- Mr. Mandar D. Jadhav - Member
- Mr. Tausif G. Solapure - Member

Abhishek Corporation Limited

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CIN : L51491PN1993PLC073706. GSTIN : 27AACCA 0323P1ZR



#### 4. RISK MANAGEMENT COMMITTEE:

As per Companies act 2013 & Listing Agreement the company has constituted Risk Management committees. It comprises of:

- Mr. Tausif G. Solapure - Chairperson
- Mr. Deepak C. Choudhari - Member
- Mr. Mandar D. Jadhav - Member
- Mr. Dhruv N. Jain - Member

