



COMPOSTION 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. Dhananjay S Charane, Chairperson
Mrs. Rama J. Swetta
Mr. Manohar V Dudhane.

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. Manohar Dudhane, Chairperson
Mrs. Rama J. Swetta,
Mr. Dhananjay S. Charane

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:

Mrs. Rama J. Swetta, Chairperson
Mr. Anasaheb R Mohite
Mr. Dhananjay Charane

4. RISK MANAGEMENT COMMITTEE:-

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

Mr. Manohar Dudhane, Chairperson
Mr. Anasaheb R Mohite
Mr. Dhananjay Charane



Abhishek Corporation Limited
Regd Office : Gat no 148, Tamgaon, Kolhapur-Hupri Road, Tal. Karveer,
Kolhapur - 416 234, INDIA Ph.:+91-231-2676191, Fax: +91-231-2676194
City Office : 'Shiv-parvati', 17'E Nagala Park, Kolhapur - 416 003, INDIA
Ph.:+91-231-2651364 Email : admin@abhishekccorporation.com



MOHITE G R O U P

CIN : L51491PN1993PLC073706