



VISHVPRABHA VENTURES LIMITED

CIN : L51900MH1985PLC034965

GSTIN : 27AAACV9231B1ZK

**REGD. OFFICE : GROUND FLOOR, AVIGHNA HEIGHTS,
SURVEY No. 45-4B, BEHIND SARVODAY PARK, NANDIVALI
ROAD, DOMBIYLI EAST, THANE, MAHARTASHTRA - 421201**

DETAILS OF BOARD COMMITTEES OF THE COMPANY

1. AUDIT COMMITTEE

Sr No	Name	Designation
1	Rakhi A. Barod	Chairperson
2	Rajalaxmi Vijay Sawant	Member
3	Utsav S Bhavsar	Member
4	Mitesh J. Thakkar	Member

2. NOMINATION AND REMUNERATION COMMITTEE:

Sr No	Name	Designation
1	Rakhi A. Barod	Chairperson
2	Rajalaxmi Vijay Sawant	Member
3	Utsav S Bhavsar	Member
4	Mitesh J. Thakkar	Member

3. STAKEHOLDER RELATIONSHIP COMMITTEE

Sr No	Name	Designation
1	Rakhi A. Barod	Chairperson
2	Rajalaxmi Vijay Sawant	Member
3	Utsav S Bhavsar	Member
4	Mitesh J. Thakkar	Member



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4. RIGHT ISSUE COMMITTEE

Sr No	Name	Designation
1	Rakhi A. Barod	Chairperson
2	Paresh R. Desai	Member
4	Mitesh J. Thakkar	Member