

CIN: L51900MH1985PLC034965

GSTIN: 27AAACV9231B1ZK

REGD. OFFICE: USHAKAL CHS LTD, GROUND FLOOR, B-

003, PLOT NO-91, MIDC, DOMBIVLI EAST, THANE,

MAHARASHTRA - 421203

BOARD COMMITTEE DETAILS

Reconstitution of Audit Committee, Nomination and remuneration Committee and Stakeholder Relationship Committee pursuant to Companies Act 2013 and SEBI LODR Regulations 2015- WEF MAY 30 2025

1. AUDIT COMMITTEE

Sr No	Name	Designation
1	Manish P. Patil	Chairperson
2	Utsav S Bhavsar	Member
3	Mitesh J. Thakkar	Member
4.	Rakhi A Barod	Member

2. NOMINATION AND REMUNERATION COMMITTEE:

Sr No	Name	Designation
1	Manis <mark>h P. Patil</mark>	Chairperson
2	Utsav S Bhavsar	Member
3	Mitesh J. Thakkar	Member
4	Rakhi A Barod	Member

3. STAKEHOLDER RELATIONSHIP COMMITTEE

Sr No	Name	Designation
1	Manish P. Patil	Chairperson
2	Utsav S Bhavsar	Member
3	Mitesh J. Thakkar	Member
4	Rakhi A Barod	Member