

SANGHVI MOVERS LIMITED

Regd. Office : Survey No. 92, Tathawade,
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CIN No. : L29150PN1989PLC054143



Composition of Committees of the Board of Directors of Sanghvi Movers Limited – 05 December 2024

Name of the Committee	Name of the Committee Members	Designation	Category
Audit Committee (AC)	Mrs. Madhu Dubhashi Mr. Tushar Mehendale Mr. Indraneel Chitale	Chairperson Member Member	Independent Director Independent Director Independent Director
Nomination & Remuneration Committee (NRC)	Mr. Tushar Mehendale Mrs. Madhu Dubhashi Mr. Indraneel Chitale	Chairperson Member Member	Independent Director Independent Director Independent Director
Stakeholders Relationship Committee (SRC)	Mr. Indraneel Chitale Mrs. Madhu Dubhashi Mr. Rishi C. Sanghvi	Chairperson Member Member	Independent Director Independent Director Managing Director
Risk Management Committee (RMC)	Mr. Rishi C. Sanghvi Mr. Tushar Mehendale Mr. Indraneel Chitale	Chairperson Member Member	Managing Director Independent Director Independent Director
Corporate Social Responsibility (CSR)	Mrs. Maithili R. Sanghvi Mr. Tushar Mehendale Mr. Rishi C. Sanghvi	Chairperson Member Member	Non Executive Non Independent Director Independent Director Managing Director

