

## *Composition of various committees of Board of Directors*

### *Audit Committee*

Sr. No	Name of Member	Designation in Committee	Nature of Directorship
1	Mr. Ullal Ravindra Bhat	Chairperson	Non-Executive Independent Director
2	Dr. Prakash Manohar Bhate	Member	Non-Executive Independent Director
3	Mr. Yayesh Vinod Jhaveri	Member	Whole Time Director
4	Mrs. Sudha Pravin Navandar	Member	Non-Executive Independent Director
5	Mr. Anurag Surana	Member	Non-Executive Independent Director

### *Stakeholders Relationship Committee*

Sr. No	Name of Member	Designation in Committee	Nature of Directorship
1	Mr. Ullal Ravindra Bhat	Chairman	Non-Executive Independent Director
2	Dr. Prakash Manohar Bhate	Member	Non-Executive Independent Director
3	Mr. Parag Vinod Jhaveri	Member	Managing Director
4	Mr. Anurag Surana	Member	Non-Executive Independent Director

### *Nomination and Remuneration Committee*

Sr. No	Name of Member	Designation in Committee	Nature of Directorship
1	Mr. Anurag Surana	Chairperson	Non-Executive Independent Director
2	Dr. Prakash Manohar Bhate	Member	Non-Executive Independent Director
3	Mrs. Sudha Pravin Navandar	Member	Non-Executive Independent Director

#### **YASHO INDUSTRIES LIMITED**

**REGISTERED OFFICE:** Office No. 101/102, Peninsula Heights, C.D Barfiwala Marg, Juhu lane, Andheri (West), Mumbai - 400058, India TEL: +91 22 62510100; FAX: +91 22 62510199; E-Mail: info@yashoindustries.com; CIN No: L74110MH1985PLC037900

### **Corporate Social Responsibility Committee**

<b>Sr. No</b>	<b>Name of Member</b>	<b>Designation in Committee</b>	<b>Nature of Directorship</b>
1	Mr. Parag Vinod Jhaveri	Chairman	Managing Director
2	Mr. Vinod Harilal Jhaveri	Member	Executive Director
3	Mr. Yayesh Vinod Jhaveri	Member	Whole Time Director
4	Dr. Prakash Manohar Bhate	Member	Non-Executive Independent Director
5	Mr. Anurag Surana	Member	Non-Executive Independent Director

### **Risk Management Committee**

<b>Sr. No</b>	<b>Name of Member</b>	<b>Designation in Committee</b>	<b>Nature of Directorship</b>
1	Mr. Ullal Ravindra Bhat	Chairman	Non-Executive Independent Director
2	Mr. Parag Vinod Jhaveri	Member	Managing Director
3	Mr. Yayesh Vinod Jhaveri	Member	Whole Time Director
4	Mr. Anurag Surana	Member	Non-Executive Independent Director

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