

**COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS AS PER REGULATION 46(2)(C) UNDER SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATION 2015.**

**BOARD COMMITTEES**

**1. AUDIT COMMITTEE**

SR NO	NAME	
1.	Mrs. Atheva Mayekar	Chairperson
2.	Mr. Nitesh P.Kothari	Member
3.	Mr. Jayesh H Gandhi	Member
4.	Mr. Vivek Mhatre	Member


**2. NOMINATION AND REMUNERATION COMMITTEE**

SR NO	NAME	
1.	Mrs. Atheva Mayekar	Chairperson
2.	Mr. Nitesh P.Kothari	Member
3.	Mr. Jayesh H Gandhi	Member
4.	Mr. Vivek Mhatre	Member

**3. STAKEHOLDERS RELATIONSHIP COMMITTEE**

SR NO	NAME	
1.	Mr. Nitesh Kothari	Chairman
2.	Mr. Manohar Mhatre	Member

**FOR KOTHARI WORLD FINANCE LIMITED**



**NITESH KOTHARI  
DIRECTOR  
(DIN: 00024195)**