



R.J. SHAH & CO. LTD.
ENGINEERS & CONTRACTORS

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CIN NO. : L45202MH1957PLC010986
GSTIN : 27AAACR2584D1ZI

Committee Composition

Audit Committee	
Name of Committee members	Category
Neville Soli Mody	Non-Executive - Independent Director, Chairperson
Sunil Pitamber Masand	Non-Executive - Non-Independent Director, Member
Pranav Rajesh Agrawal	Non-Executive - Independent Director, Member

Nomination and remuneration committee	
Name of Committee members	Category
Pranav Rajesh Agrawal	Non-Executive - Independent Director, Chairperson
Sunil Pitamber Masand	Non-Executive - Non-Independent Director, Member
Neville Soli Mody	Non-Executive - Independent Director, Member

Stakeholders Relationship Committee	
Name of Committee members	Category
Sunil Pitamber Masand	Non-Executive - Non-Independent Director, Chairperson
Kalindi Rajendra Shah	Executive Director, Member
Pranav Rajesh Agrawal	Non-Executive - Independent Director, Member