



# NIHAL PROJECTS LTD.

Registered Address : Cabin No 6 of 7 Grant lane 3rd Floor, Ganpati Chambers, Room No 313, Kolkata 700012

Corporate Address : 24A, First Floor, Haria House, St Paul Street, Dadar East, Mumbai 400014

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## COMMITTEES OF BOARD

### 1. Audit Committee:

- Mr. Sumiran Hamir Mehta (Independent & Non-Executive Director): Chairman
- Mr. Aashutosh Subhashchandra Katre (Independent & Non-Executive Director): Member
- Mr. Pratik Jayesh Vira (Whole Time Director): Member

### 2. Nomination & Remuneration Committee:

- Mr. Mr. Sumiran Hamir Mehta (Independent & Non-Executive Director): Chairman
- Mr. Aashutosh Subhashchandra Katre (Independent & Non-Executive Director): Member
- Mr. Ashish Dinesh Parekh (Independent & Non-Executive Director): Member

### 3. Stakeholders Relationship Committee:

- Mr. Sumiran Hamir Mehta (Independent & Non-Executive Director): Chairman
- Mr. Aashutosh Subhashchandra Katre (Independent & Non-Executive Director): Member
- Mr. Pratik Jayesh Vira (Whole Time Director): Member