



ISO 9001 : 2008 Company

Satra Properties (India) Limited

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COMPOSITION OF STATUTORY COMMITTEES OF THE BOARD OF DIRECTORS

Name of Committee	Name of Committee Members	Category (chairperson/Executive/Non-Executive/Independent/Nominee)
Audit Committee	Kamlesh B. Limbachiya	Chairman, Non-Executive Director, Independent Director
	Sheetal S. Doshi	Non-Executive Director, Independent Director
	Rushabh P. Satra	Non-Executive Director
Nomination & Remuneration Committee	Vishal R. Karia	Chairman, Non-Executive Director, Independent Director
	Kamlesh B. Limbachiya	Non-Executive Director, Independent Director
	Sheetal S. Doshi	Non-Executive Director, Independent Director
Stakeholders Relationship Committee	Vishal R. Karia	Chairman, Non-Executive Director, Independent Director
	Kamlesh B. Limbachiya	Non-Executive Director, Independent Director
	Sheetal S. Doshi	Non-Executive Director, Independent Director
Corporate Social Responsibility Committee	Praful N. Satra	Chairman, Executive Director
	Vishal R. Karia	Non-Executive Director, Independent Director
	Rushabh P. Satra	Non-Executive Director