



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, Independent Director
	Vidyadhar D. Khadilkar	Non-Executive, Independent Director
	Sheetal S. Doshi	Non-Executive, Independent Director
Nomination & Remuneration Committee	Vidyadhar D. Khadilkar	Chairman, Non-Executive, Independent Director
	Kamlesh B. Limbachiya	Non-Executive, Independent Director
	Sheetal S. Doshi	Non-Executive, Independent Director
Stakeholders Relationship Committee	Vidyadhar D. Khadilkar	Chairman, Non-Executive, Independent Director
	Kamlesh B. Limbachiya	Non-Executive, Independent Director
	Sheetal S. Doshi	Non-Executive, Independent Director
Corporate Social Responsibility Committee	Praful N. Satra	Chairman, Executive Director
	Rushabh P. Satra	Executive Director
	Vidyadhar D. Khadilkar	Non-Executive, Independent Director