

# **BHISHMA REALTY LIMITED**

## ❖ **BOARD**

<b><u>BOARD MEMBERS</u></b>	<b><u>DESIGNATION</u></b>
RAOUL SUDHIR THACKERSEY	CHAIRMAN & MANAGING DIRECTOR
TANYA RAOUL THACKERSEY	JOINT MANAGING DIRECTOR
SUDHIR KRISHNARAJ THACKERSEY	DIRECTOR
SUJAL ANIL SHAH	INDEPENDENT DIRECTOR
BHAVESH VIRSEN PANJUANI	INDEPENDENT DIRECTOR
VISHWADHARA VISHWAJIT DAHANUKAR	ADDITIONAL DIRECTOR IN CATEGORY OF INDEPENDENT DIRECTOR
AMBRISH DHAIRYAKANT GANDHI	ADDITIONAL DIRECTOR IN CATEGORY OF INDEPENDENT DIRECTOR

## ❖ **AUDIT COMMITTEE**

<b><u>COMMITTEE MEMBERS</u></b>	<b><u>DESIGNATION</u></b>
SUJAL ANIL SHAH	CHAIRMAN & INDEPENDENT DIRECTOR
BHAVESH VIRSEN PANJUANI	MEMBER
RAOUL SUDHIR THACKERSEY	MEMBER

## ❖ **NOMINATION AND REMUNERATION COMMITTEE**

<b><u>COMMITTEE MEMBERS</u></b>	<b><u>DESIGNATION</u></b>
SUJAL ANIL SHAH	CHAIRMAN & INDEPENDENT DIRECTOR
BHAVESH VIRSEN PANJUANI	MEMBER
SUDHIR KRISHNARAJ THACKERSEY	MEMBER

❖ **STAKEHOLDER RELATIONSHIP COMMITTEE**

<b><u>COMMITTEE MEMBERS</u></b>	<b><u>DESIGNATION</u></b>
<b>RAOUL SUDHIR THACKERSEY</b>	<b>CHAIRMAN &amp; MANAGING DIRECTOR</b>
<b>SUDHIR KRISHNARAJ THACKERSEY</b>	<b>MEMBER</b>
<b>BHAVESH VIRSEN PANJUANI</b>	<b>MEMBER</b>