

BHISHMA REALTY LIMITED

❖ BOARD

<u>BOARD MEMBERS</u>	<u>DESIGNATION</u>
RAOUL SUDHIR THACKERSEY	CHAIRMAN & MANAGING DIRECTOR
TANYA RAOUL THACKERSEY	JOINT MANAGING DIRECTOR
SUDHIR KRISHNARAJ THACKERSEY	DIRECTOR
BHAVESH VIRSEN PANJUANI	INDEPENDENT DIRECTOR
VISHWADHARA VISHWAJIT DAHANUKAR	INDEPENDENT DIRECTOR
AMBRISH DHAIRYAKANT GANDHI	INDEPENDENT DIRECTOR

❖ AUDIT COMMITTEE

<u>COMMITTEE MEMBERS</u>	<u>DESIGNATION</u>
AMBRISH DHAIRYAKANT GANDHI	CHAIRMAN & INDEPENDENT DIRECTOR
RAOUL SUDHIR THACKERSEY	MEMBER
BHAVESH VIRSEN PANJUANI	MEMBER

❖ NOMINATION & REMUNERATION COMMITTEE

<u>COMMITTEE MEMBERS</u>	<u>DESIGNATION</u>
BHAVESH VIRSEN PANJUANI	CHAIRMAN & INDEPENDENT DIRECTOR
RAOUL SUDHIR THACKERSEY	MEMBER
VISHWADHARA VISHWAJIT DAHANUKAR	MEMBER

❖ STAKEHOLDER RELATIONSHIP COMMITTEE

<u>COMMITTEE MEMBERS</u>	<u>DESIGNATION</u>
RAOUL SUDHIR THACKERSEY	CHAIRMAN & INDEPENDENT DIRECTOR
TANYA RAOUL THACKERSEY	MEMBER
BHAVESH VIRSEN PANJUANI	MEMBER