

BHISHMA REALTY LIMITED

❖ BOARD OF DIRECTORS

<u>BOARD MEMBERS</u>	<u>DESIGNATION</u>
RAOUL SUDHIR THACKERSEY	CHAIRMAN & MANAGING DIRECTOR
TANYA RAOUL THACKERSEY	JOINT MANAGING DIRECTOR
SUDHIR KRISHNARAJ THACKERSEY	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- EXECUTIVE DIRECTOR
VISHWADHARA VISHWAJIT DAHANUKAR	MEMBER- INDEPENDENT DIRECTOR

❖ NOMINATION & REMUNERATION COMMITTEE

<u>COMMITTEE MEMBERS</u>	<u>DESIGNATION</u>
AMBRISH DHAIRYAKANT GANDHI	CHAIRMAN & INDEPENDENT DIRECTOR
RAOUL SUDHIR THACKERSEY	MEMBER- EXECUTIVE DIRECTOR
VISHWADHARA VISHWAJIT DAHANUKAR	MEMBER- INDEPENDENT DIRECTOR

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❖ STAKEHOLDER RELATIONSHIP COMMITTEE

<u>COMMITTEE MEMBERS</u>	<u>DESIGNATION</u>
VISHWADHARA VISHWAJIT DAHANUKAR	CHAIRMAN & INDEPENDENT DIRECTOR
RAOUL SUDHIR THACKERSEY	MEMBER- EXECUTIVE DIRECTOR
TANYA RAOUL THACKERSEY	MEMBER- EXECUTIVE DIRECTOR

❖ KEY MANAGERIAL PERSONNEL

<u>NAME</u>	<u>DESIGNATION</u>
SURENDRA KABRA	CHIEF FINANCIAL OFFICER