

## **PRASHANT INDIA LIMITED**

### **List of Directors and Composition of the committees of the Board.**

#### **1. List of Directors**

<b>S.No.</b>	<b>Name of Director</b>	<b>Designation</b>
1	Mr. Prabhudas Mohanbhai Gondalia	Managing Director
2	Mr. Harsukhbhai Mohanbhai Gondalia	Non-Executive Director
3	Mr. Haribhai Becharbhai Malvia	Independent Director
4	Mrs. Shobhaben Rajeshbhai Dudhat	Independent Director

#### **2. Composition of the committees of the Board**

<b>AUDIT COMMITTEE</b>		
<b>S.No.</b>	<b>Name of the Committee members</b>	<b>Designation</b>
1	Mr. Harsukhbhai Mohanbhai Gondalia	Chairperson
2	Mr. Haribhai Becharbhai Malvia	Member
3	Mrs. Shobhaben Rajeshbhai Dudhat	Member

<b>NOMINATION AND REMUNERATION COMMITTEE</b>		
<b>S.No.</b>	<b>Name of the Committee members</b>	<b>Designation</b>
1	Mr. Harsukhbhai Mohanbhai Gondalia	Chairperson
2	Mr. Haribhai Becharbhai Malvia	Member
3	Mrs. Shobhaben Rajeshbhai Dudhat	Member

<b>STAKEHOLDERS RELATIONSHIP COMMITTEE</b>		
<b>S.No.</b>	<b>Name of the Committee members</b>	<b>Designation</b>
1	Mr. Harsukhbhai Mohanbhai Gondalia	Chairperson
2	Mr. Haribhai Becharbhai Malvia	Member
3	Mrs. Shobhaben Rajeshbhai Dudhat	Member