STOVEC®

STOVEC INDUSTRIES LIMITED

Registered Office: N.I.D.C., Nr. Lambha Village, Post: Narol, Ahmedabad, Gujarat – 382 405.
Tel: +91 (0) 79 3041 2300, Fax: +91 (0) 79 2571 0406, E-mail: secretarial@stovec.com
CIN: L45200GJ1973PLC050790 Website: www.stovec.com

COMPOSITION OF BOARD OF DIRECTORS AND ITS COMMITTEES :

BOARD OF DIRECTORS

Mr. Mark Marti Erfurt	-	Chairman (Non-Executive)
Mrs. Kiran Dhingra	-	Independent Director
Mr. Bhanu Bhai Patel	-	Independent Director
Mr. Shailesh Chandrakrishna Wani	-	Managing Director
Mr. Abhay Jadeja	-	Independent Director
Mr. Dirk Kortekaas	-	Non- Executive & Non- Independent Director

COMMITTEES OF BOARD OF DIRECTORS

Audit Committee

- Mr. Bhanu bhai Patel, Chairman
- Mrs. Kiran Dhingra, Member
- Mr. Abhay Jadeja, Member
- Mr. Shailesh Wani, Member

Nomination and Remuneration Committee

- Mr. Bhanu bhai Patel, Chairman
- Mr. Abhay Jadeja, Member
- Mr. Marcos Marti Erfurt, Member

Corporate Social Responsibility Committee

- Mr. Shailesh Wani, Chairman
- Mrs. Kiran Dhingra, Member
- Mr. Dirk Kortekaas, Member

Stakeholders Relationship Committee

- Mrs. Kiran Dhingra, Chairperson
- Mr. Shailesh Wani, Member
- Mr. Dirk Kortekaas, Member