



STOVEC INDUSTRIES LIMITED

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CIN: L45200GJ1973PLC050790

Website: www.stovec.com

COMPOSITION OF BOARD OF DIRECTORS AND COMMITTEES OF BOARD OF DIRECTORS OF STOVEC INDUSTRIES LIMITED

BOARD OF DIRECTOR'S

Mr. Khurshed Meherwanji Thanawalla	-	Chairman (Independent & Non-Executive)
Mr. Dirk Wim Joustra	-	Director (Non-Executive)
Mrs. Everdina Herma Slijkhuis	-	Director (Non-Executive)
Mr. Guillaume Cornelis Gerardus Roncken	-	Director (Non-Executive)
Mr. Marco Philippus Ardeshir Wadia	-	Director (Independent & Non-Executive)
Mr. Shailesh Chandrakrishna Wani	-	Managing Director

COMMITTEES OF BOARD OF DIRECTOR'S

Audit Committee

Mr. Khurshed Meherwanji Thanawalla	-	Chairman
Mr. Marco Philippus Ardeshir Wadia	-	Member
Mr. Shailesh Chandrakrishna Wani	-	Member

Nomination and Remuneration Committee

Mr. Marco Philippus Ardeshir Wadia	-	Chairman
Mr. Guillaume Cornelis Gerardus Roncken	-	Member
Mr. Khurshed Meherwanji Thanawalla	-	Member

Corporate Social Responsibility Committee

Mr. Shailesh Chandrakrishna Wani	-	Chairman
Mr. Guillaume Cornelis Gerardus Roncken	-	Member
Mr. Khurshed Meherwanji Thanawalla	-	Member

Stakeholders Relationship Committee

Mr. Khurshed Meherwanji Thanawalla	-	Chairman
Mr. Shailesh Chandrakrishna Wani	-	Member

Committee of Directors

Mr. Khurshed Meherwanji Thanawalla	-	Chairman
Mr. Marco Philippus Ardeshir Wadia	-	Member