



## STOVEC INDUSTRIES LIMITED

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CIN: L45200GJ1973PLC050790

Website: [www.stovec.com](http://www.stovec.com)

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

#### **BOARD OF DIRECTOR'S**

Mr. K.M. Thanawalla	-	Chairman (Independent & Non-Executive)
Mr. Dirk Wim Joustra	-	Director (Non-Executive)
Mr. Eiko Ris	-	Director (Non-Executive)
Mrs. Everdina Herma Slijkhuis	-	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. K.M. Thanawalla	-	Chairman
Mr. Marco Philippus Ardeshir Wadia	-	Member
Mr. Shailesh Chandrakrishna Wani	-	Member

##### **Nomination and Remuneration Committee**

Mr. Marco Philippus Ardeshir Wadia	-	Chairman
Mr. K.M. Thanawalla	-	Member
Mr. Eiko Ris	-	Member

##### **Corporate Social Responsibility Committee**

Mr. Shailesh Chandrakrishna Wani	-	Chairman
Mr. K.M. Thanawalla	-	Member
Mr. Eiko Ris	-	Member

##### **Stakeholders Relationship Committee**

Mr. K.M. Thanawalla	-	Chairman
Mr. Shailesh Chandrakrishna Wani	-	Member

##### **Committee of Directors**

Mr. K.M. Thanawalla	-	Chairman
Mr. Marco Philippus Ardeshir Wadia	-	Member