



Maha Rashtra Apex Corporation Limited

Regd. Office 3rd Floor, Front Wing North Block, Manipal Centre 47, Dickenson Road, BENGALURU – 560042
CIN-L85110KA1943PLC001177, website www.maharashtraapex.com. Email-mracl.ho@manipal.com. Tel:080-40313131

1. AUDIT COMMITTEE:

Sl.No	Name	Designation	Nature of Directorship
1.	Mrs. Jyothi V B	Chairperson	Non-Executive- Independent Director
2.	Mr. Aspi Nariman Katgara	Member	Executive Director
3.	Mrs. Vidya M More	Member	Non-Executive- Independent Director

2. NOMINATION & REMUNERATION COMMITTEE:

Sl.No	Name	Designation	Nature of Directorship
1.	Mrs. Jyothi V B	Chairperson	Non-Executive- Independent Director
2.	Mr. Kudi Bhoja Shetty	Member	Non-Executive Director
3.	Mrs. Vidya M More	Member	Non-Executive- Independent Director

3. STAKEHOLDERS RELATIONSHIP COMMITTEE:

Sl.No	Name	Designation	Nature of Directorship
1.	Mrs. Jyothi V B	Chairperson	Non-Executive- Independent Director
2.	Mr. Kudi Bhoja Shetty	Member	Non-Executive Director
3.	Mr. Yazdin Jimmy Mistry	Member	Non-Executive- Director