



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

i.AUDIT COMMITTEE:

Name of the Member	Designation	Nature of Directorship
Ms. Jyothi V B	Chairperson	Non-Executive & Independent Director
Ms. Vidya More	Member	Non-Executive & Independent Director
Mr. Aspi Nariman Katgara	Member	Executive Director

ii. NOMINATION & REMUNERATION COMMITTEE:

Name of the Member	Designation	Nature of Directorship
Ms. Jyothi V B	Chairperson	Non-Executive & Independent Director
Ms. Vidya More	Member	Non-Executive & Independent Director
Mr. Kudi Bhoja Shetty	Member	Non-Executive Director

iii. STAKEHOLDERS RELATIONSHIP COMMITTEE:

Name of the Member	Designation	Nature of Directorship
Ms. Jyothi V B	Chairperson	Non-Executive & Independent Director
Mr. Manjunath Manohar Singh	Member	Non-Executive Director
Mr. Kudi Bhoja Shetty	Member	Non-Executive Director