



# ROOPSHRI RESORTS LIMITED

Registered Office : Hotel Alexander, S. No. 246, Plot No, 99, Matheran, Tal : Karjat, Raigad - 410102  
Tel.: 02148 - 230069 | Email : info@roopshriresorts.co.in | Website : www.roopshriresorts.co.in

## COMMITTEES OF BOARD OF DIRECTORS

### Audit Committee:

Sr. No	Committee Members	Designation	Position in Committee
1	Mrs. Tejal Vala	Non-Executive Independent Director	Chairman
2	Mrs. Sonakshi Varma	Non- Executive Non-Independent Director	Member
3	Mr. Niken Shah	Non-Executive Independent Director	Member

### Nomination & Remuneration Committee:

Sr. No	Committee Members	Designation	Position in Committee
1	Mr. Niken Shah	Non-Executive Independent Director	Chairman
2	Mrs. Sonakshi Varma	Non- Executive Non-Independent Director	Member
3	Mrs. Tejal Vala	Non-Executive Independent Director	Member

### Stakeholders Relationship Committee:

Sr. No	Committee Members	Designation	Position in Committee
1	Mrs. Sonakshi Varma	Non- Executive Non-Independent Director	Chairman
2	Mr. Shreyas Shah	Executive Director & Promoter	Member
3	Mr. Niken Shah	Non-Executive Independent Director	Member