



PRABHAV INDUSTRIES LIMITED

CIN No. L45200GJ1995PLC028373

Corporate Office:

9th Floor, Galav Chamber,

Sayajigunj, Vadodara - 390 020.

Ph. : (0265) 2361100/2200

Fax : (0265) 2361551

BOARD OF DIRECTORS

Members of the Board for the financial year 2015-16 are as follows

Sr. No.	Name of the Director	Category
1.	Mr. Jayesh Raichandbhai Thakkar	Managing Director
2.	Mr. Chandrakant Shankar Gaikwad	Executive Director
3.	Ms. Ami Jigar Motta	Non-Executive Independent Director
4.	Mr. Nilesh Shivram Mestry	Non-Executive Independent Director
5.	Mr. Antony Isabu Esak	Independent Director
6.	Mr. Shivsharan Narayanappa Yulidra	Independent Director
7.	Ms. Geeta Rajendra Varma	Independent Director & Compliance Officer



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BOARD OF COMMITTEES

Prabhav Industries Ltd. has constituted the following Board Committees

Audit Committee

Sr. No.	Name of the Director	Designation
1.	Mr. Nilesh Shivram Mestry	Chairman
2.	Mr. Jayesh R. Thakkar	Member
3.	Ms. Ami Jigar Motta	Member
4.	Mr. Antony Isabu Esak	Member

Nomination and Remuneration Committee

Sr. No.	Name of the Director	Designation
1.	Mr. Nilesh Shivram Mestry	Chairman
2.	Ms. Ami Jigar Motta	Member
3.	Mr. Chandrakant Gaikwad	Member
4.	Ms. Geeta Rajendra Varma	Member

Stakeholders Relationship Committee

Sr. No.	Name of the Director	Designation
1.	Mr. Nilesh Shivram Mestry	Chairman
2.	Ms. Ami Jigar Motta	Member
3.	Mr. Chandrakant Gaikwad	Member
4.	Ms. Geeta Rajendra Varma	Member