

# SPEEDAGE COMMERCIALS LTD.

Regd. Office : Bhansali House, A-5, Off Veera Desai Road, Andheri (West), Mumbai - 400 053.  
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**DETAILS OF COMPOSITION OF BOARD OF DIRECTORS AND COMMITTEE(S) OF COMPANY**  
(As on 2<sup>nd</sup> February, 2017)

**Composition of Board**

Name of Director	Designation
Mr. Aditya Srivastava	Chairman ( Independent Director )
Mr. B.M. Bhansali	Non Executive Director
Mr. Jayesh B. Bhansali	Non Executive Director
Ms. Meenakshi J.Bhansali	Non Executive Director
Mr. Dipesh Sanghvi	Independent Director

**Audit Committee**

Name of Member/ Director	Designation
Mr. Aditya Srivastava	Chairman
Mr. Dipesh Sanghvi	Member
Mr. Jayesh B. Bhansali	Member

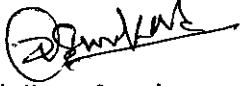
**Nomination & Remuneration Committee**

Name of Member/ Director	Designation
Mr. Dipesh Sanghvi	Chairman
Mr. Aditya Srivastava	Member
Mr. Jayesh B. Bhansali	Member

**Stakeholders' Relationship Committee**

Name of Member/ Director	Designation
Mr. Aditya Srivastava	Chairman
Mr. Dipesh Sanghvi	Member
Mr. Jayesh B. Bhansali	Member

For Speedage Commercials Limited



Dilip Kumar Swarnkar  
Company Secretary cum Compliance Officer  
[ACS No. 47600]