



Corporate Office : 52A - TITANIUM, Near Prahladnagar Garden, Corporate Road,
Ahmedabad (Gujarat) - 380015. | **PH:** 079-40394918

COMPOSITION OF BOARD OF DIRECTORS

Sr. No.	Name of Director	DIN	Date of Appointment	Designation	Category
1	Mr. Ajaykumar Rambhai Mokariya	01615668	29/11/2003	Managing Director	Executive
2	Mr. Maulik Rambhai Mokariya	05310868	25/06/2012	Chairman & Director	Executive
3	Mr. Bhanji Harji Mokaria	02030650	01/05/2023	Director	Non-Executive
4	Mr. Malay Truptesh Desai	10082434	01/05/2023	Independent Director	Non-Executive
5	Ms. Sharvari Kishore Kulkarni	08341461	06/10/2025	Independent Director	Non-Executive
6	Mr. Keyoor Madhusudan Bakshi	00133588	01/08/2024	Independent Director	Non-Executive

SHREE MARUTI INTEGRATED LOGISTICS LIMITED

(Formerly known as Shree Maruti Courier Services Private Limited)

Regd. Office: "Shree Maruti House", 5 Jagnath Road, Off. Radhakrishna Road, Rajkot (Gujarat) - 360001.

 www.shreemaruti.com | **CIN:** U64120GJ1987PLC010124 |  corp@shreemaruti.com



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COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

A. COMPOSITION OF AUDIT COMMITTEE

Name of the Director	Category	Designation
Ms. Sharvari Kishore Kulkarni	Independent Director	Chairperson
Mr. Malay Truptesh Desai	Independent Director	Member
Mr. Bhanji Harji Mokaria	Non-Executive Director	Member

B. COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE

Name of the Director	Category	Designation
Ms. Sharvari Kishore Kulkarni	Independent Director	Chairperson
Mr. Malay Truptesh Desai	Independent Director	Member
Mr. Bhanji Harji Mokaria	Non-Executive Director	Member

C. COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of the Director	Category	Designation
Mr. Ajaykumar R. Mokariya	Managing Director	Chairperson
Mr. Bhanji Harji Mokaria	Non-Executive Director	Member
Ms. Sharvari Kishore Kulkarni	Independent Director	Member

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