

# **AURUM REALESTATE DEVELOPERS LIMITED**

## **COMPOSITION OF BOARD OF DIRECTORS:**

<b>Board of Directors</b>		
<b>Sr. No.</b>	<b>Name of Directors</b>	<b>Designation</b>
1.	SRIRANG YASHWANT ATHALYE	Whole Time Director
2.	SAURABH RAMESH SANGEKAR	Non-Executive Director
3.	MONA NITIN SHAH	Non-Executive Director

## **COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS:**

<b>Corporate Social Responsibility Committee</b>		
<b>Sr. No.</b>	<b>Name of Directors</b>	<b>Designation</b>
1.	SAURABH RAMESH SANGEKAR	Chairperson- Director
2.	SRIRANG YASHWANT ATHALYE	Member-Director