

SHERATON PROPERTIES & FINANCE LTD.

Regd. Office : Bhansali House, A-5, Off Veera Desai Road, Andheri (West), Mumbai - 400 053.
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Website : www.sheratonproperties.net • CIN : L45202MH1985PLC036920

DETAILS OF COMPOSITION OF BOARD OF DIRECTORS AND COMMITTEE(S) OF COMPANY (As on 02nd 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 Sheraton Properties and Finance Limited



Yuvraj Badavane
Company Secretary cum Compliance Officer
[ACS No. 36931]