

Anand Rathi Share and Stock Brokers Limited**Member of Board of Directors and Key Managerial Personnel**

Sr. No.	Name	Designation
1	Mr. Pradeep Navratan Gupta	Managing Director and Chairman
2	Mr. Roop Kishor Bhootra	Whole Time Director
3	Mr. Vishal Jugal Laddha	Whole Time Director
4	Mrs. Priti Pradeep Gupta	Executive Director
5	Mr. Vijay Agarwal	Independent Director
6	Mr. Suresh Kakani	Independent Director
7	Mr. Suresh Khatanhar	Independent Director
8	Mrs. Sudha Navandar	Independent Director
9	Mr. Tarak Kumarpal Shah	Chief Financial Officer
10	Mr. Chetan Pravinbhai Prajapati	Company Secretary and Compliance Officer

Composition of Committee

Audit Committee		
Sr. No.	Name	Designation
1	Mr. Suresh Khatanhar	Chairman
2	Mr. Roop Kishor Bhootra	Member
3	Mr. Vijay Agarwal	Member

Nomination and Remuneration Committee		
Sr. No.	Name	Designation
1	Mr. Vijay Agarwal	Chairman
2	Mr. Suresh Kakani	Member
3	Mr. Suresh Khatanhar	Member

Stakeholders Relationship Committee		
Sr. No.	Name	Designation
1	Mr. Vijay Agarwal	Chairman
2	Mr. Roop Kishor Bhootra	Member
3	Mr. Vishal Laddha	Member

Corporate Social Responsibility Committee		
Sr. No.	Name	Designation
1	Mr. Pradeep Navratan Gupta	Chairman
2	Mr. Roop Kishor Bhootra	Member
3	Mrs. Priti Pradeep Gupta	Member
4	Mr. Suresh Kakani	Member