

CIN: L36994RJ2017PLC058454

+291 2435699

g.d.lohiya@gmail.com 🏻 🎽

https://pritihome.com

Plot No. F-43, Basni, 1<sup>st</sup> Phase, Jodhpur, Rajasthan - 342005 INDIA



6

0

# Priti International Limited

## **Management and Committees**

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

Goverdhan Das Lohiya	Chairman & Whole time Executive Director
Priti Lohiya	Managing Director
Ritesh Lohiya	Chief Financial Officer and Executive Director
Leela Lohiya	Non-Executive Director
Tamanna Kumari	Independent Director
Mahak Singhvi	Independent Director
Yogendra Chhangani	Independent Director
Sanjay Kumar	Independent Director
Rashi Shrimal	Company Secretary and Compliance Officer

#### **COMPOSITION OF AUDIT COMMITTEE**

Mahak Singhvi	Independent Director	Chairperson
Goverdhan Das Lohiya	Whole time Director	Member
Tamanna Kumari	Independent Director	Member

#### **COMPOSITION OF NOMINATION & REMUNERATION COMMITTEE**

Mahak Singhvi	Independent Director	Chairperson
Leela Lohiya	Non-Executive Director	Member
Tamanna Kumari	Independent Director	Member

#### COMPOSITION OF STAKEHOLDERS RELATIONSHIP COMMITTEE

Leela Lohiya	Non-Executive Director	Chairperson
Priti Lohiya	Managing Director	Member
Ritesh Lohiya	Chief Financial Officer and	Member
	Executive Director	
Tamanna Kumari	Independent Director	Member

