

PARANJAPE SPACES AND SERVICES PRIVATE LIMITED

CIN : U70109MH2020PTC430156

Registered Address: 101, Somnath CTS No 988, 14 Ram Mandir Road, Vile Parle (E), Mumbai, Maharashtra, India - 400057

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BOARD COMPOSITION

Sr. No.	Name of the Director	DIN	Designation
1.	Mr. Pushkar Apte	09006340	Non – Executive Non – Independent Director
2.	Mr. Sachin Hirap	00132493	Non – Executive Non – Independent Director
3.	Me. Uttam Redkar	00132500	Non – Executive Non – Independent Director
4.	Mr. Ashish Gupta	11129054	Non – Executive Independent Director
5.	Mrs. Sarika Kulkarni	07141926	Non – Executive Independent Director

AUDIT COMMITTEE CONSITITUTION

Sr. No.	Name of the Member	Designation
1.	Mrs. Sarika Kulkarni	Chairperson (Independent Director)
2.	Mr. Ashish Gupta	Member (Independent Director)
3.	Mr. Pushkar Apte	Member (Director)

NOMINATION AND REMUNERATION COMMITTEE CONSITITUTION

Sr. No.	Name of the Member	Designation
1.	Mr. Pushkar Apte	Chairperson (Director)
2.	Mrs. Sarika Kulkarni	Member (Independent Director)
3.	Mr. Ashish Gupta	Member (Independent Director)