



**ESCORP  
ASSET MANAGEMENT**

COMMITTEES OF THE  
BOARD OF DIRECTORS

**ESCORP ASSET MANAGEMENT LIMITED**

## **COMMITTEES OF THE BOARD OF DIRECTORS**

### **Audit Committee:**

<b>Sr. No.</b>	<b>Committee Members</b>	<b>Designation</b>	<b>Position in Committee</b>
1.	Mr. Darshit Parikh	Non - Executive Independent Director	Chairman
2.	Ms. Supriya Tatkar	Non - Executive Independent Director	Member
3.	Mr. Shripal Shah	Executive Director	Member

### **Nomination & Remuneration Committee:**

<b>Sr. No.</b>	<b>Committee Members</b>	<b>Designation</b>	<b>Position in Committee</b>
1.	Ms. Supriya Tatkar	Non - Executive Independent Director	Chairperson
2.	Mr. Darshit Parikh	Non - Executive Independent Director	Member
3.	Mr. Haresh Sanghvi	Non - Executive Independent Director	Member

### **Stakeholder Relationship Committee:**

<b>Sr. No.</b>	<b>Committee Members</b>	<b>Designation</b>	<b>Position in Committee</b>
1.	Mr. Darshit Parikh	Non - Executive Independent Director	Chairman
2.	Mr. Haresh Sanghvi	Non - Executive Independent Director	Member
3.	Mr. Shripal Shah	Executive Director	Member

### **Corporate Social Responsibility Committee:**

<b>Sr. No.</b>	<b>Committee Members</b>	<b>Designation</b>	<b>Position in Committee</b>
1.	Mr. Shripal Shah	Executive Director	Chairman
2.	Mr. Shreyas Shah	Executive Director	Member
3.	Mr. Darshit Parikh	Non - Executive Independent Director	Member