



CHHATISGARH INVESTMENTS LIMITED

Registered Office : 73-A, Central Avenue, NAGPUR – 440018 (M.S.)

Corporate Office & Correspondence Address :

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PAN No. : AAACC9266D CIN : U67120MH1982PLC331831 GST No. : 22AAACC9266D1ZY

Details of Committees of Board of Directors

Audit Committee

Mr. Asit Kumar Basu, Chairman

Ms. Pooja Rathi

Mr. Saurabh Rathi

Nomination & Remuneration Committee

Ms. Pooja Rathi, Chairperson

Mr. Asit Kumar Basu

Mr. Kamal Kishore Sarda

Corporate Social Responsibility Committee

Mr. Asit Kumar Basu, Chairman

Mr. Anant Sarda

Mr. Saurabh Rathi

Risk Management Committee

Mr. Anant Sarda, Chairman

Mr. Saurabh Rathi

Asset Liability Management Committee

Mr. Anant Sarda, Chairman

Mr. Karan Dulani

IT Strategy Committee

Ms. Pooja Rathi, Chairperson

Mr. Anant Sarda

Mr. Saurabh Rathi

Mr. Venkata Kashi Viswanath Chiravuri

IT Steering Committee

Mr. Anant Sarda, Chairman

Mr. Venkata Kashi Viswanath Chiravuri