



# RIDDHI CORPORATE SERVICES LIMITED

ISO 9001:2015, 27001:2013 & CMMI Level 3 Certified Company

CIN : L74140GJ2010PLC062548

## **LIST OF THE DIRECTORS OF RIDDHI CORPORATE SERVICES LIMITED**

<b>SR. NO</b>	<b>DIN NO</b>	<b>DESIGNATION</b>	<b>NAME OF THE DIRECTOR</b>
1.	03267951	MANAGING DIRECTOR	PRAVINCHANDRA KODARLAL GOR
2.	03041615	WHOLETIME DIRECTOR	ALPIT PRAVINCHANDRA GOR
3.	07582046	DIRECTOR	UMESH ARVINDBHAI BHADRESWARA
7.	07773003	INDEPENDENT DIRECTOR	KALPESHBHAI CHANDRAKISHOREBHAI SHUKLA
8.	08500515	INDEPENDENT DIRECTOR	BHAVIN KIRITKUMAR PANDYA
9.	08513009	INDEPENDENT DIRECTOR	KALPANABEN DIPAKBHAI SUTHAR
10.	08703222	INDEPENDENT DIRECTOR	JASHUBHAI M PATEL
11.	10324042	DIRECTOR CUM CEO	NEHAL YASHVANTBHAI KARGATIA
12.	NA	Company Secretary (CS)	MUSTAFA MUFADDAL BHAI SIBATRA
13.	NA	Chief Financial Officer (CFO)	HARDIKKUMAR VASANTBHAI BHAVSAR

Registered & Corporate Office : 10, Mill Officers Colony, Behind Old RBI, Opp. Times of India, Ashram Road, Ahmedabad - 380009.

Contact : 079 2658 0767 | Email : [info@rcspl.net](mailto:info@rcspl.net) | Web : [www.riddhicorporate.co.in](http://www.riddhicorporate.co.in)



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## **DETAILS OF VARIOUS COMMITTEES OF RIDDHI CORPORATE SERVICES LIMITED AND ITS COMPOSITION**

### **A) AUDIT COMMITTEE :**

SR.NO	NAME OF DIRECTORS	DESIGNATION	NATURE OF DIRECTORSHIP
1.	BHAVIN KIRITKUMAR PANDYA	CHAIRMAN	INDEPENDENT DIRECTOR
2.	KALPANABEN DIPAKBHAI SUTHAR	MEMBER	INDEPENDENT DIRECTOR
3.	JASHUBHAI M PATEL	MEMBER	INDEPENDENT DIRECTOR

### **B) NOMINATION AND REMUNERATION COMMITTEE:**

SR.NO	NAME OF DIRECTORS	DESIGNATION	NATURE OF DIRECTORSHIP
1.	BHAVIN KIRITKUMAR PANDYA	CHAIRMAN	INDEPENDENT DIRECTOR
2.	KALPANABEN DIPAKBHAI SUTHAR	MEMBER	INDEPENDENT DIRECTOR
3.	JASHUBHAI M PATEL	MEMBER	INDEPENDENT DIRECTOR

### **C) STAKEHOLDER RELATIONSHIP COMMITTEE:**

SR.NO	NAME OF DIRECTORS	DESIGNATION	NATURE OF DIRECTORSHIP
1.	BHAVIN KIRITKUMAR PANDYA PANDYA	CHAIRMAN	INDEPENDENT DIRECTOR
2.	KALPANABEN DIPAKBHAI SUTHAR	MEMBER	INDEPENDENT DIRECTOR
3.	JASHUBHAI M PATEL	MEMBER	INDEPENDENT DIRECTOR

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