Please format according to this -- <https://www.bhartihexacom.in/managementTeam.html>

**Board of Directors**

|  |  |  |
| --- | --- | --- |
| **Sr.no**  | **Name of Director** | **Designation** |
| 1 | Kavit Jayeshbhai Thakkar | CEO and Executive Director |
| 2 | Darshankumar Jitendra Shah | Executive Director |
| 3 | Manshi Jain | Independent Director |
| 4 | Dinesh Kumar Sinha | Independent Director |
| 5 | Harit Gopalbhai Shah | Director |
| 6 | Lalit Vitthal Waankhede | Director |
| 7 | Sachin Shivaji Wagh | Independent Director |

**AUDIT COMMITTEE**

|  |  |  |
| --- | --- | --- |
| Sr.No | Name of Member | Designation  |
| 1 | Manshi Jain | Chairperson |
| 2 | Dinesh Kumar Sinha | Member |
| 3 | Kavit Jayeshbhai Thakkar | Member |

**NOMINATION AND REMUNERATION COMMITTEE**

|  |  |  |
| --- | --- | --- |
| Sr.No | Name of Member | Designation |
| 1 | Manshi Jain | Chairperson |
| 2 | Dinesh Kumar Sinha | Member |
| 3 | Harit Gopalbhai Shah | Member |

**STAKEHOLDERS RELATIONSHIP COMMITTEE**

|  |  |  |
| --- | --- | --- |
| Sr.no | Name of Member | Designation |
| 1 | Manshi Jain | Chairperson |
| 2 | Dinesh Kumar Sinha | Member |
| 3 | Darshankumar Jitendra Shah | Member |