



Himatsingka

HIMATSINGKA SEIDE LIMITED – BOARD / COMMITTEE MEMBERS

Board of Directors

Sl. No.	Name	Designation
1	Mr. D.K. Himatsingka	Executive Chairman
2	Dr. K.R.S. Murthy	Non - Executive Independent Director
3	Mr. Berjis M Desai	Non - Executive Independent Director
4	Mr. Rajiv Khaitan	Non - Executive Independent Director
5	Mr. Sangeeta Kulkarni	Non - Executive Independent Director
6	Mr. Shrikant Himatsingka	Managing Director & CEO
7	Mr. Aditya Himatsingka	Executive Director
8	Mr. V Vasudevan	Executive Director

Audit Committee

Sl. No.	Name	Designation
1	Mr. Rajiv Khaitan	Chairman
2	Dr. K.R.S. Murthy	Member
3	Mr. Berjis M Desai	Member
4	Mrs. Sangeeta Kulkarni	Member
5	Mr. Shrikant Himatsingka	Member

Stakeholders Relationship Committee

Sl. No.	Name	Designation
1	Dr. K.R.S. Murthy	Chairman
2	Mr. Rajiv Khaitan	Member
3	Mr. D.K. Himatsingka	Member

Nomination & Remuneration Committee

Sl. No.	Name	Designation
1	Mr. Rajiv Khaitan	Chairman
2	Dr. K.R.S. Murthy	Member
3	Mr. Berjis M Desai	Member

Corporate Social Responsibility Committee

Sl. No.	Name	Designation
1	Dr. K.R.S. Murthy	Chairman
2	Mr. D.K. Himatsingka	Member
3	Mr. Shrikant Himatsingka	Member

Risk Management Committee

Sl. No.	Name	Designation
1	Dr. K.R.S. Murthy	Chairman
2	Mr. Shrikant Himatsingka	Member
3	Mr. Aditya Himatsingka	Member
4.	Mr. V. Vasudevan	Member