

REVATI MEDIA LIMITED

(Formerly known as REVATI ORGANICS LIMITED)

CIN: L92100MH1993PLC072194

PLOT NO.45, 1ST FLOOR, GANPATI BHAVAN, M.G. ROAD GOREGOAN WEST, MUMBAI-400062
Tel: 022-61309000 * E-mail: revati.organics9@gmail.com * Website: www.revatimedia.in

Board of Directors & Key Managerial Personnel

Name	DIN/PAN	Designation
Manish Girish Shah	00434171	Executive Director
Jeeja Ramdas	10643322	Non-Executive Director
Kishor Nitin Gujale	09459932	Independent Non-Executive Director
Nikesh Kesarimal Oswal	07895357	Independent Non-Executive Director
Shivani Ashish Mishra	DQFPS6095R	Company Secretary and Compliance Officer
Vrushali Sunil Malkar	CRAPM7948A	Chief Financial Officer
Anil Anant Nate	ATXPN2639Q	Manager

Composition of Board Committees

Sr. No	Name of the Committee	Composition of the Committee
1	Audit Committee	<ol style="list-style-type: none">1. Kishor Nitin Gujale (Chairman & Non-Executive Independent Director)2. Nikesh Kesarimal Oswal (Non-Executive Independent Director)3. Jeeja Ramdas (Non-executive Director)

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2	Stakeholder Relationship Committee	<ol style="list-style-type: none">1. Kishor Nitin Gujale (Chairman & Non-Executive Independent Director)2. Nikesh Kesarimal Oswal (Non-Executive Independent Director)3. Jeeja Ramdas (Non-executive Director)
3	Nomination & Remuneration Committee	<ol style="list-style-type: none">1. Kishor Nitin Gujale (Chairman & Non-Executive Independent Director)2. Nikesh Kesarimal Oswal (Non-Executive Independent Director)3. Jeeja Ramdas (Non-executive Director)