

BOARD AND COMMITTEE

✚ **LIST BOARD OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Sr. No	Name	Designation	DIN/PAN	Date of Appointment
1.	Amitbhai Shambhulal Thakkar	Whole-time director	07962794	30/10/2017
2.	Bhagyesh Kiritbhai Parekh	Non-Executive Director	07613171	31/01/2022
3.	Nikhilkumar Yashvntlal Thakkar	Managing Director	07962800	30/10/2017
4.	Bharatkumar Vardhilal Thakkar	Director	08346004	15/03/2021
5.	Meha Parekh Bhagyesh	CFO		01/03/2023
6.	Juhi Sawajani	Non-Executive Independent Director	09811893	01/03/2023
7.	Avani Ashwinkumar Shah	Non-Executive Independent Director	09608898	01/03/2023

Sunrest Lifescience Limited

I. AUDIT COMMITTEE:

The Audit Committee is having following member.

SR NO.	NAME	DIN	POSITON IN COMMITTEE	NATURE OF DIRECTORSHIP
1	Ms. Juhi Sawajani	09811893	Non-Executive and Independent Director	Chairman
2	Ms. Avani Shah	09608898	Non-Executive and Independent Director	Member
3	Mr. Bharatkumar Vardhilal Thakkar	08346004	Director	Member

II. NOMINATION AND REMUNERATION COMMITTEE

The Nomination and Remuneration Committee is having following member.

SR NO.	NAME	DIN	POSITON IN COMMITTEE	NATURE OF DIRECTORSHIP
1	Ms. Juhi Sawajani	09811893	Non-Executive and Independent Director	Chairman
2	Ms. Avani Shah	09608898	Non-Executive and Independent Director	Member
3	Mr. Amitbhai Shambhulal Thakkar	07962794	Whole-time director	Member

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III. STAKEHOLDER'S RELATIONSHIP COMMITTEE

The Stakeholder's Relationship Committee is having following member.

SR NO.	NAME	DIN	POSITON IN COMMITTEE	NATURE OF DIRECTORSHIP
1	Mr. Bhagyesh Kiritbhai Parekh	07613171	Non-Executive Director	Chairman
2	Ms. Juhi Sawajani	09811893	Non-Executive and Independent Director	Member
3	Mr. Amitbhai Shambhulal Thakkar	7962794	Whole time Director	Member



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