

# CLASSIC ELECTRICALS LIMITED

**Reg. Off. :** 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg,  
Lower Parel (West), Mumbai 400013.  
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CIN: L25209MH1985PLC036049

## **Composition of Committees**

### **Audit Committee :**

Sr. No.	Name of Director	Position	Category
1	Prashant Manharlal Parekh	Chairman	Non - Executive & Independent Director
2	Ganesh Vijay Shiraskar	Member	Non - Executive & Independent Director
3	Julie Mehul Shah	Member	Non - Executive & Non Independent Director

### **Nomination & Remuneration Committee :**

Sr. No.	Name of Director	Position	Category
1	Prashant Manharlal Parekh	Chairman	Non - Executive & Independent Director
2	Ganesh Vijay Shiraskar	Member	Non - Executive & Independent Director
3	Julie Mehul Shah	Member	Non - Executive & Non Independent Director

### **Stakeholders Relationship Committee :**

Sr. No.	Name of Director	Position	Category
1	Prashant Manharlal Parekh	Chairman	Non - Executive & Independent Director
2	Ganesh Vijay Shiraskar	Member	Non - Executive & Independent Director
3	Julie Mehul Shah	Member	Non - Executive & Non Independent Director