

## MONARCH SURVEYORS & ENGINEERING CONSULTANTS LIMITED

(Formerly known as Monarch Surveyors & Engineering Consultants Private Limited)

CIN No.: U45203PN1999PLC013830

## **Composition of Committees**

AUDIT COMMITTEE	
Name	Designation
Anil Sadashiv Shelar	Chairman and Non-Executive Independent Director
Sakharam Bhagwanrao Tamsekar	Non-Executive Independent Director
Sanjay Bhalchandra Vidwans	Whole-time Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE		
Name	Designation	
Dattatraya Mohaniraj Karpe	Managing Director	
Sunil Shrikrishna Bhalerao	Whole-time Director	
Sakharam Bhagwanrao Tamsekar	Non-Executive Independent Director	

NOMINATION AND REMUNERATION COMMITTEE		
Name	Designation	
Sakharam Bhagwanrao Tamsekar	Non-Executive Independent Director	
Anil Sadashiv Shelar	Chairman and Non-Executive Independent Director	
Sanjay Bhaskarrao Mahashabde	Non-Executive Independent Director	

Monarch House, Survey No. 50/2A, CTS No 434/1, B.T. Kawade Road, Near Kawade Petrol Pump, Ghorpadi, Pune 411036, Maharashtra

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