

BOMBAY POTTERIES & TILES LIMITED

Registered Office : Happy Home, 1st floor, 244 Waterfield Rd, Bandra (W), Mumbai 400 050

Tel.No: 022 46092152, Fax No: 2645 4914

Email id : mwadhwaconstructions@rediffmail.com

CIN : L26933MH1933PLC001977

Composition of Board of Directors

Sr. No.	DIN No.	Name	Designation
1	01127682	Manoj Vasudev Wadhwa	Managing Director
2	07338344	Harshvardhan Manoj Wadhwa	Director
3	07220456	Minal Manoj Wadhwa	Director
4	01061062	Deepak Harkishandas Mirchandani	Director
5	07088985	Rakesh Shivkumar Wadhera	Director
6	BNZPS4895N	Hetal Nilay Shah	Company Secretary
7	ASGPC6224L	Hansa Jagubhai Chauhan	CFO

Composition of Audit Committee

Sr. No.	DIN No.	Name	Designation
1	07088985	Rakesh Shivkumar Wadhera	Chairman
2	01127682	Manoj Vasudev Wadhwa	Director
3	01061062	Deepak Harkishandas Mirchandani	Director

Composition of Nomination and Remuneration Committee

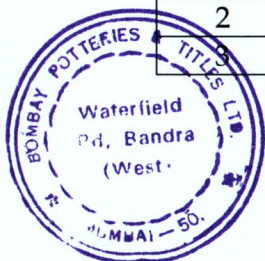
Sr. No.	DIN No.	Name	Designation
1	07088985	Rakesh Shivkumar Wadhera	Chairman
2	01061062	Deepak Harkishandas Mirchandani	Director
3	07220456	Minal Manoj Wadhwa	Director

Composition of Stakeholder Relationship Committee

Sr. No.	DIN No.	Name	Designation
1	07220456	Minal Manoj Wadhwa	Chairman
2	07088985	Rakesh Shivkumar Wadhera	Director
3	01061062	Deepak Harkishandas Mirchandani	Director

Composition of Risk Management Committee

Sr. No.	DIN No.	Name	Designation
1	01127682	Manoj Vasudev Wadhwa	Chairman
2	07088985	Rakesh Shivkumar Wadhera	Director
	01061062	Deepak Harkishandas Mirchandani	Director



Manoj Wadhwa