



BOMBAY POTTERIES & TILES LIMITED

CIN: L26933MH1933PLC001977

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Registered Address:
11, Happy Home, 1st floor, 244,
Waterfield Road, Bandra West,
Mumbai - 400050.

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	11191405	Shantanu Shirish Bagwe	Independent Director
5	07088985	Rakesh Shivkumar Wadhera	Independent Director
6	11221728	Crystal Claudine Dsouza	Independent Director
7	BNZPS4895N	Hetal Nilay Shah	Company Secretary
8	ASGPC6224L	Hansa Jagubhai Chauhan	CFO

Composition of Audit Committee

Sr. No.	DIN No.	Name	Designation
1	11191405	Shantanu Bagwe	Independent Director & Chairman
2	01127682	Manoj Vasudev Wadhwa	Executive Director & Member
3	11221728	Crystal Claudine Dsouza	Independent Director & Member

Composition of Nomination and Remuneration Committee

Sr. No.	DIN No.	Name	Designation
1	11191405	Shantanu Bagwe	Independent Director & Chairman
2	07220456	Minal Manoj Wadhwa	Non-Executive Director & Member
3	11221728	Crystal Claudine Dsouza	Independent Director & Member

Composition of the Stakeholder Relationship Committee

Sr. No.	DIN No.	Name	Designation
1	07220456	Minal Manoj Wadhwa	Non-Executive Director & Chairman
2	11191405	Shantanu Bagwe	Independent Director & Member
3	11221728	Crystal Claudine Dsouza	Independent Director & Member

