## **ALACRITY SECURITIES Limited**

# COMPOSITION OF BOARD OF DIRECTORS AND VARIOUS COMMITTEES



### **ALACRITY SECURITIES LTD.**

CIN NO.: L99999MH1994PLC083912

MEMBER: NSE, BSE

SEBI - Single Registration No.: INZ000215936

#### The Composition of the Board Of Directors:-

SR No.	NAME OF THE DIRECTOR	CATEGORY / DESIGNATION	
1	Kishore Vithaldas Shah	Whole time Director	
2	Pooja Ashutosh Gupta	Whole time Director	
3	Hiten Ramniklal Mehta	Non-Executive Non-Independent Director	
4	Ankur Mahesh Mehta	Non-Executive Independent Director	
5	Deven Narendra Sanghvi	Non-Executive Independent Director	
6	Bhuwnesh Bansal	Non-Executive Independent Director	

#### **Audit Committee:**

SR. NO	NAME OF THE DIRECTOR	DESIGNATION IN COMMITTEE	NATURE OF DIRECTORSHIP
1	Ankur M Mehta	Chairman	Non-Executive Independent Director
2	Deven Narendra Sanghvi	Member	Non-Executive Independent Director
3	Pooja A Gupta	Member	Executive Director

#### Nomination and Remuneration Committee:

SR. NO	NAME OF THE DIRECTOR	DESIGNATION IN COMMITTEE	NATURE OF DIRECTORSHIP
1	Ankur M Mehta	Chairman	Non-Executive Independent Director
2	Deven Narendra Sanghvi	Member	Non-Executive Independent Director
3	Hiten R Mehta	Member	Non-Executive Non- Independent Director

#### Stakeholder's Relationship Committee:

SR. NO	NAME OF THE DIRECTOR	DESIGNATION IN COMMITTEE	NATURE OF DIRECTORSHIP
1	Hiten R Mehta	Chairman	Non-Executive Non- Independent Director
2	Pooja A Gupta	Member	Executive Director
3	Ankur M Mehta	Member	Non-Executive Independent Director

Regd. Office: 101-102/B, Hari Darshan, Bhogilal Fadia Road, Kandivali (W), Mumbai - 400 067.

Tel.: 2807 3882 / 2807 3468