

## Nomination and Remuneration Committee

Sr. No.	Name of Director	Designation	Position in the committee
1.	Sangeeta Vijay Kumar	Independent Director	Chairperson
2.	Yogesh Thakersey Dawda	Non- Executive Director	Member
3.	Devidas Shejul	Independent Director	Member

NEELKANTH REALTORS LIMITED

(Formerly known as Neelkanth Realtors Private Limited)

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