

CAPRICON REALTY PRIVATE LIMITED

(Formerly known as Capricon Realty Limited)

❖ BOARD COMPOSITION

<u>BOARD MEMBERS</u>	<u>DESIGNATION</u>
RAOUL SUDHIR THACKERSEY	CHAIRMAN & JOINT MANAGING DIRECTOR
SUDHIR KRISHNARAJ THACKERSEY	MANAGING DIRECTOR
TANYA RAOUL THACKERSEY	JOINT MANAGING DIRECTOR
GAUTAM BHAILAL DOSHI	INDEPENDENT DIRECTOR
VISHWADHARA VISHWAJIT DAHANUKAR	INDEPENDENT DIRECTOR

❖ CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

<u>COMMITTEE MEMBERS</u>	<u>DESIGNATION</u>
RAOUL SUDHIR THACKERSEY	CHAIRMAN
TANYA RAOUL THACKERSEY	MEMBER- EXECUTIVE DIRECTOR
GAUTAM BHAILAL DOSHI	MEMBER- INDEPENDENT DIRECTOR

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