CAPRICON REALTY PRIVATE LIMITED

❖ BOARD

BOARD MEMBERS	DESIGNATION
RAOUL SUDHIR THACKERSEY	CHAIRMAN & JOINT MANAGING DIRCTOR
SUDHIR KRISHNARAJ THACKERSEY	MANAGING DIRECTOR
TANYA RAOUL THACKERSEY	JOINT MANAGING DIRECTOR
GAUTAM BHAILAL DOSHI	INDEPENDENT DIRECTOR
SUJAL ANIL SHAH	INDEPENDENT DIRECTOR
AMEET HARIANI	INDEPENDENT DIRECTOR
VISHWADHARA DAHANUKAR	INDEPENDENT DIRECTOR

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

COMMITTEE MEMBERS	<u>DESIGNATION</u>
RAOUL SUDHIR THACKERSEY	CHAIRMAN
TANYA RAOUL THACKERSEY	MEMBER
SUJAL ANIL SHAH	MEMBER