

CAPRICON REALTY PRIVATE LIMITED

(Formerly known as Capricon Realty Limited)

❖ BOARD OF DIRECTORS & KMP

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

❖ CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

<u>COMMITTEEE MEMBERS</u>	<u>DESIGNATION</u>
RAOUL SUDHIR THACKERSEY	CHAIRMAN
TANYA RAOUL THACKERSEY	MEMBER- JOINT MANAGING DIRECTOR
VISHWADHARA DAHANUKAR	MEMBER- INDEPENDENT DIRECTOR

❖ KEY MANAGERIAL PERSONNEL

<u>NAME</u>	<u>DESIGNATION</u>
HRISHIKESH NARKAR	COMPANY SECRETARY