

CAPRICON REALTY PRIVATE LIMITED

<u>BOARD MEMBERS</u>	<u>DESIGNATION</u>
GAUTAM BHAILAL DOSHI	INDEPENDANT DIRECTOR
SUJAL ANIL SHAH	INDEPENDANT DIRECTOR
SUDHIR KRISHNARAJ THACKERSEY	MANAGING DIRECTOR
AMEET PRATAPSIH HARIANI	INDEPENDANT DIRECTOR
RAOUL SUDHIR THACKERSEY	CHAIRMAN & JOINT MANAGING DIRECTOR
VISHWADHARA VISHWAJIT DAHANUKAR	INDEPENDANT DIRECTOR
TANYA RAOUL THACKERSEY	JOINT MANAGING DIRECTOR

CSR

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