

December 26, 2024

Committees of our Board

In terms of the SEBI Listing Regulations and the provisions of the Companies Act, 2013, our Company has constituted the following Board-level committees:

1. Audit Committee;
2. Nomination and Remuneration Committee;
3. Stakeholders' Relationship Committee;
4. Corporate Social Responsibility Committee;
5. Risk Management Committee;
6. Committee of Independent Directors; and
7. IPO Committee.

1. Audit Committee

Name of Director	Position in the committee	Designation
Sowmya Vencatesan	Chairperson	Independent Director
Pragnyat Pravin Lalwani	Member	Chairman and Managing Director
Jayeshkumar Chandrakant Shah	Member	Non-Executive Director
Abbhijet Ghag	Member	Independent Director
Mehul Suresh Shah	Member	Independent Director

2. Nomination and Remuneration Committee

Name of Director	Position in the committee	Designation
Mehul Suresh Shah	Chairperson	Independent Director
Sowmya Vencatesan	Member	Independent Director
Jayeshkumar Chandrakant Shah	Member	Non-Executive Director

3. Stakeholders' Relationship Committee

Name of Director	Position in the committee	Designation
Jayeshkumar Chandrakant Shah	Chairperson	Non-Executive Director
Mehul Suresh Shah	Member	Independent Director
Gautam Sampatraj Jain	Member	Whole-time Director

4. Corporate Social Responsibility Committee

Name of Director	Position in the committee	Designation
Pragnyat Pravin Lalwani	Chairperson	Chairman and Managing Director
Sowmya Vencatesan	Member	Independent Director
Gautam Sampatraj Jain	Member	Whole-time Director



Seshaasai Technologies Limited

(Formerly known as Seshaasai Business Forms Limited)

Corporate Office :

9, Lalwani Industrial Estate, 14, Katrak Road,
Wadala, Mumbai - 400031.

Tel.: +91 22 66270919/99

Email : accounts@seshaasai.com | Website : www.seshaasai.com | CIN No.: U21017MH1993PLC074023

5. Risk Management Committee

Name of Director	Position in the committee	Designation
Pragnyat Pravin Lalwani	Chairperson	Chairman and Managing Director
Abbhijet Ghag	Member	Independent Director
Gautam Sampatraj Jain	Member	Whole-time Director
Pavan Kumar Pillalamarri	Member	Chief Financial Officer

6. Committee of Independent Directors

Name of Director	Position in the committee	Designation
Sowmya Vencatesan	Chairperson	Independent Director
Abbhijet Ghag	Member	Independent Director
Mehul Suresh Shah	Member	Independent Director

7. IPO Committee

Name of Director	Position in the committee	Designation
Pragnyat Pravin Lalwani	Chairperson	Managing Director
Gautam Sampatraj Jain	Member	Whole Time Director
Jayesh Chandrakant Shah	Member	Non-Executive Director
Abbhijet Ghag	Member	Independent Director
Ganesh Srinivasan	Member	Head – Corporate Accounts and Taxation
Pavan Kumar Pillalamarri	Member	CFO

For Seshaasai Technologies Limited
(formerly known as Seshaasai Business Forms Limited)



Manali Siddharth Shah
Company Secretary & Compliance Officer
M. No: A47109

Seshaasai Technologies Limited
(Formerly known as Seshaasai Business Forms Limited)

Corporate Office :
9, Lalwani Industrial Estate, 14, Katrak Road,
Wadala, Mumbai - 400031.
Tel.: +91 22 66270919/99

Email : accounts@seshaasai.com | **Website :** www.seshaasai.com | **CIN No.:** U21017MH1993PLC074023