

10th February 2026

Committees of our Board

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

1. Audit Committee
2. Nomination and Remuneration Committee
3. Stakeholder's Relationship Committee
4. Corporate Social Responsibility Committee
5. Risk Management Committee
6. Committee of Independent Director

1. Audit Committee

Name of the Director	Position in the committee	Designation
Sowmya Vencatesan	Chairperson	Woman Independent Director
Pragnyat Lalwani	Member	Chairman and Managing Director
Abbhijet Ghag	Member	Independent Director
Mehul Shah	Member	Independent Director

2. Nomination and Remuneration Committee

Name of the Director	Position in the committee	Designation
Mehul Shah	Chairperson	Independent Director
Jayesh Shah	Member	Non Executive Director
Sowmya Vencatesan	Member	Woman Independent Director

3. Stakeholders' Relationship Committee

Name of the Director	Position in the committee	Designation
Jayesh Shah	Chairperson	Non Executive Director
Mehul Shah	Member	Independent Director
Gautam Jain	Member	Wholetime Director



Seshaasai Technologies Limited

(Formerly known as Seshaasai Business Forms Limited)

Registered 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.:** L21017MH1993PLC074023

4. Corporate Social Responsibility Committee

Name of the Director	Position in the committee	Designation
Pragnyat Lalwani	Chairperson	Chairman and Managing Director
Sowmya Vencatesan	Member	Independent Director
Gautam Jain	Member	Wholetime Director

5. Risk Management Committee

Name of the Director	Position in the committee	Designation
Pragnyat Lalwani	Chairperson	Chairman and Managing Director
Abbhijet Ghag	Member	Independent Director
Gautam Jain	Member	Wholetime Director
Pawankumar Pillalamarri	Member	CFO

6. Committee of Independent Directors

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

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




Manali Shah
Company Secretary and Compliance Officer

Seshaasai Technologies Limited
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