



**ATLANTAA LIMITED**

(Formerly Known As Atlanta Limited)  
An ISO 9001:2015 Certified Company

## **ATLANTAA LIMITED**

### **Board of Directors**

<b>Name of Directors</b>	<b>Designation</b>
Mr. Rajhoo Ambalal Bbarot	Chairman & Whole Time Director
Mr. Rickiin Rajhoo Bbarot	Managing Director
Mrs. Meeta Arpan Brahmbhatt	Independent Director
Mr. Samir Omprakash Degan	Independent Director
Mr. Anil Sunderrao Dighe	Independent Director
Mrs. Bhumika Anuj Pandey	Independent Director

### **Audit Committee**

<b>Name of Directors</b>	<b>Position on Committee</b>	<b>Nature of Directorship</b>
Mr. Samir Degan	Chairman	Independent Director
Mr. Rajhoo Bbarot	Member	Whole Time Director
Mrs. Bhumika Pandey	Member	Independent Director
Mrs. Meeta Brahmbhatt	Member	Independent Director
Mr. Anil Dighe	Member	Independent Director

### **Nomination and Remuneration Committee**

<b>Name of Directors</b>	<b>Position on Committee</b>	<b>Nature of Directorship</b>
Mr. Samir Degan	Chairman	Independent Director
Mr. Anil Dighe	Member	Independent Director
Mrs. Bhumika Pandey	Member	Independent Director
Mrs. Meeta Brahmbhatt	Member	Independent Director

## **Stakeholder Relationship Committee**

<b>Name of Directors</b>	<b>Position on Committee</b>	<b>Nature of Directorship</b>
Mrs. Meeta Brahmhatt	Chairperson	Independent Director
Mr. Rajhoo Bbarot	Member	Whole Time Director
Mr. Rickiin Bbarot	Member	Managing Director

## **Corporate Social Responsibility Committee**

<b>Name of Directors</b>	<b>Position on Committee</b>	<b>Nature of Directorship</b>
Mr. Rajhoo Bbarot	Chairman	Whole Time Director
Mr. Rickiin Bbarot	Member	Managing Director
Mr. Samir Degan	Member	Independent Director