Aurionpro

LEAD THE NEXT



BOARD OF DIRECTORS:

Board of Directors	
Mr. Paresh Zaveri	Chairman & Managing Director
Mr. Ashish Rai	Vice-Chairman & Chief Executive Officer
Mr. Amit Sheth	Co- Chairman & Non-Executive Director
Mr. Ajay Kumar Choudhary	Independent & Non-Executive Director
Mr. Ajay Sarupria	Non-Independent & Non-Executive Director
Dr. Rajeev Uberoi	Independent & Non-Executive Director
Mr. Hong Guan Bernard Chew	Independent & Non-Executive Director
Ms. Sudha Bhushan	Independent & Non-Executive Director

BOARD COMMITTEES:

Audit Committee	Nomination & Remuneration / Compensation Committee
Dr. Rajeev Uberoi (Chairperson) Mr. Hong Guan Bernard Chew Mr. Amit Sheth	Dr. Rajeev Uberoi (Chairperson) Mr. Hong Guan Bernard Chew Ms. Sudha Bhushan
Stakeholders Relationship/Investors Grievances & Share Transfer Committee	**Corporate Social Responsibility Committee (CSR)**
Mr. Hong Guan Bernard Chew (Chairperson) Mr. Ajay Sarupria Mr. Amit Sheth	Mr. Amit Sheth (Chairperson) Mr. Paresh Zaveri Dr. Rajeev Uberoi
Risk Management Committee	
Mr. Paresh Zaveri (Chairperson) Mr. Ashish Rai Dr. Rajeev Uberoi	

For more information, contact:
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