



# SANGANI HOSPITALS LIMITED

CIN: U85300GJ2021PLC127189

Registered Office: Sainath Society, Opp. S.T., Keshod – 362220, Junagadh

E-Mail: info@sanganihospitals.com | Phone No. +91 2871 235900

## **BOARD OF DIRECTORS**

**MR. AJAYKUMAR NATAVARLAL SANGANI - MANAGING DIRECTOR**

**MR. RAJESHKUMAR NATVARLAL SANGANI – CHAIRMAN & WHOLE TIME DIRECTOR**

**MR. KAMALKUMAR NATAVARLAL SANGANI - WHOLE TIME DIRECTOR**

**MRS. VAISHALI RAJESHKUMAR SANGANI - DIRECTOR**

**MR. VISHAL GOURISHANKAR JOSHI - INDEPENDENT DIRECTOR**

**MR. JAGDISHBHAI UKABHAI YADAV - INDEPENDENT DIRECTOR**

**MR. DHARMESH JAYSUKHLAL VITHALANI - INDEPENDENT DIRECTOR**

**MR. SHAILESH MAGANLAL BHIMANI - INDEPENDENT DIRECTOR**

## **COMPOSITION OF COMMITTEES**

### **1. AUDIT COMMITTEE**

<b>Name of the Member</b>	<b>Nature of Directorship</b>	<b>Designation in Committee</b>
Mr. Vishal Gourishankar Joshi	Independent Director	Chairman
Mr. Jagdishbhai Ukabhai Yadav	Independent Director	Member
Mr. Kamalkumar Natavarlal Sangani	Whole Time Director	Member

### **2. SHAREHOLDERS RELATIONSHIP COMMITTEE**

<b>Name of the Member</b>	<b>Nature of Directorship</b>	<b>Designation in Committee</b>
Mr. Dharmesh Jaysukhlal Vithalani	Independent Director	Chairman
Mr. Ajaykumar Natavarlal Sangani	Managing Director	Member
Mr. Rajeshkumar Natvarlal Sangani	Whole Time Director	Member



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### 3. NOMINATION AND REMUNERATION COMMITTEE

Name of the Member	Nature of Directorship	Designation in Committee
Mr. Dharmesh Jaysukhlal Vithalani	Independent Director	Chairman
Mr. Vishal Gourishankar Joshi	Independent Director	Member
Mr. Jagdishbhai Ukabhai Yadav	Independent Director	Member