



# Cello World Limited

(formerly known as 'Cello World Private Limited')

**Regd. Office:** 597/2A, Somnath Road, Dabhel, Nani Daman, Daman & Diu - 396 210. (India)

**Admin Office:** Cello House, Corporate Avenue, 'B' Wing, 8th Floor, Sonawala Road, Goregaon (East), Mumbai-400 063, (India),

**Tel:** 022 6997 0000, e-mail: [cello.sales@celloworld.com](mailto:cello.sales@celloworld.com), [grievance@celloworld.com](mailto:grievance@celloworld.com)

**Website:** [www.corporate.celloworld.com](http://www.corporate.celloworld.com) **CIN:** L25209DD2018PLC009865

## CELLO WORLD LIMITED

### COMPOSITION OF BOARD AND VARIOUS COMMITTEES OF BOARD

#### BOARD OF DIRECTORS:

Sr. No.	Name	DIN	Category	Position
1.	Mr. Pradeep G. Rathod	00027527	Executive	Chairman & Managing Director
2.	Mr. Pankaj G. Rathod	00027572	Executive	Joint Managing Director
3.	Mr. Gaurav P. Rathod	06800983	Executive	Joint Managing Director
4.	Mr. Gagandeep Singh Chhina	07397540	Non - Executive	Nominee Director
5.	Mr. Piyush S. Chhajed	02907098	Independent, Non - Executive	Independent Director
6.	Mr. Pushp Raj Singhvi	00255738	Independent, Non - Executive	Independent Director
7.	Mr. Arun Singhal	07516577	Independent, Non - Executive	Independent Director
8.	Ms. Sunipa Ghosh	10259183	Independent, Non - Executive	Independent Director
9.	Ms. Manali Nitin Kshirsagar	10258361	Independent, Non - Executive	Independent Director

#### AUDIT COMMITTEE:

Sr. No.	Name	DIN	Category	Position
1.	Mr. Piyush S. Chhajed	02907098	Independent, Non - Executive	Chairman
2.	Mr. Pradeep G. Rathod	00027527	Executive	Member
3.	Ms. Manali Nitin Kshirsagar	10258361	Independent, Non - Executive	Member
4.	Mr. Pushp Raj Singhvi	00255738	Independent, Non - Executive	Member



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## NOMINATION AND REMUNERATION COMMITTEE:

Sr. No.	Name	DIN	Category	Position
1.	Mr. Pushp Raj Singhvi	00255738	Independent, Non - Executive	Chairman
2.	Mr. Arun Singhal	07516577	Independent, Non - Executive	Member
3.	Ms. Manali Nitin Kshirsagar	10258361	Independent, Non - Executive	Member

## STAKEHOLDERS RELATIONSHIP COMMITTEE:

Sr. No.	Name	DIN	Category	Position
1.	Ms. Sunipa Ghosh	10259183	Independent, Non - Executive	Chairman
2.	Mr. Gaurav P. Rathod	06800983	Executive	Member
3.	Mr. Pankaj G. Rathod	00027572	Executive	Member

## CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE:

Sr. No.	Name	DIN	Category	Position
1.	Mr. Arun Singhal	07516577	Independent, Non - Executive	Chairman
2.	Mr. Pradeep G. Rathod	00027527	Executive	Member
3.	Mr. Pankaj G. Rathod	00027572	Executive	Member

## RISK MANAGEMENT COMMITTEE:

Sr. No.	Name	DIN	Category	Position
1.	Ms. Sunipa Ghosh	10259183	Independent, Non - Executive	Chairman
2.	Mr. Pankaj G Rathod	00027572	Executive	Member
3.	Mr. Gaurav P. Rathod	06800983	Executive	Member



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## QIP COMMITTEE:

Sr. No.	Name	DIN	Category	Position
1.	Mr. Pradeep G Rathod	00027527	Executive	Chairman
2.	Mr. Pankaj G Rathod	00027572	Executive	Member
3.	Mr. Gagandeep Singh Chhina	07397540	Non-Executive	Member
4.	Mr. Gaurav P. Rathod	06800983	Executive	Member

## COMMITTEE OF INDEPENDENT DIRECTORS:

Sr. No.	Name	DIN	Category	Position
1.	Mr. Pushp Raj Singhvi	00255738	Independent, Non - Executive	Chairman
2.	Mr. Piyush S. Chhajed	02907098	Independent, Non - Executive	Member
3.	Ms. Manali Nitin Kshirsagar	10258361	Independent, Non - Executive	Member
4.	Ms. Sunipa Ghosh	10259183	Independent, Non - Executive	Member