ATLANTAA LIMITED
(Formerly Known As Atlanta Limited)
An ISO 9001:2015 CertifiedCompany

ATLANTAA LIMITED

Board of Directors

Name of Directors	Designation
Mr. Rajhoo Ambalal Bbarot	Chairman & Whole Time Director
Mr. Rickiin Rajhoo Bbarot	Managing Director
Mrs. Mangala Radhakrishna Prabhu	Independent Director
Mr. Anil Sunderrao Dighe	Independent Director
Mrs. Bhumika Anuj Pandey	Independent Director
Mr. Vipul Amul Desai	Independent Director

Audit Committee

Name of Directors	Position on Committee	Nature of Directorship
Mr. Anil Dighe	Chairman	Independent Director
Mr. Rajhoo Bbarot	Member	Whole Time Director
Mrs. Bhumika Pandey	Member	Independent Director

Nomination and Remuneration Committee

Name of Directors	Position on Committee	Nature of Directorship
Mr. Anil Dighe	Chairman	Independent Director
Mrs. Bhumika Pandey	Member	Independent Director
Mrs. Mangala Prabhu	Member	Independent Director

Stakeholder Relationship Committee

Name of Directors	Position on Committee	Nature of Directorship
Mrs. Mangala Radhakrishna Prabhu	Chairperson	Independent Director
Mr. Rajhoo Bbarot	Member	Whole Time Director
Mr. Rickiin Bbarot	Member	Managing Director

Corporate Social Responsibility Committee

Name of Directors	Position on Committee	Nature of Directorship
Mr. Rajhoo Bbarot	Chairman	Whole Time Director
Mr. Rickiin Bbarot	Member	Managing Director
Mr. Anil Dighe	Member	Independent Director