DAVAT BEVERAGES LIMITED
(CIN: U15549GJ2017PLC099052)

COMPOSITION OF BOARD OF DIRECTORS & COMMITTEES OF COMPANY

Board of Directors and KMP of DAVAT Beverages Limited

Sr. No.	DIN	Name	Designation
1.	07928142	Chetanbhai Vallabhbhai Khanpara	Chairman &Managing Director
2.	07927603	Chandubhai Shivabhai Khanpara	Managing Director
3.	09086589	Arvindbhai Parshotambhai Karetiya	Whole-time director
4.	00844014	Pravinchandra Ratilal Dholakia	Independent Director
5.	11374156	Vintuben Dharmeshkumar Kalola	Independent Director
6.	00035174	Ashokkumar Bhagvanji Manvar	Independent Director
7.	*****3969G	SAVAN RAJESHBHAI KHANPARA	CEO
8.	*****9093G	NIMISH RAVINDRABHAI VINCHHI	CFO
9.	*****7097D	SAGAR RAMESHBHAI RAJYAGURU	Company Secretary

AUDIT COMMITTEE

Name	Position on the Committee	Designation
Pravinchandra Ratilal Dholakia	Chairman	independent director
Vintuben Dharmeshkumar Kalola	Member	Independent Director
Ashokkumar Bhagvanji Manvar	Member	Independent Director
Chandubhai Shivabhai Khanpara	Member	Managing Director

NOMINATION AND REMUNERATION COMMITTEE

Name	Position on the Committee	Designation
Pravinchandra Ratilal Dholakia	Chairman	Independent Director
Vintuben Dharmeshkumar Kalola	Member	independent director
Ashokkumar Bhagvanji Manvar	Member	Independent Director

STACKHOLDER RELATIONSHIP COMMITTEE

Name	Position on the Committee	Designation
Vintuben Dharmeshkumar Kalola	Chairman	Independent Director
Chandubhai Shivabhai Khanpara	Member	Managing Director
Chetanbhai Vallabhbhai Khanpara	Member	Managing Director
Ashokkumar Bhagvanji Manvar	Member	Independent Director

CSR COMMITTEE

Name	Position on the Committee	Designation
Chetanbhai Vallabhbhai Khanpara	Chairman	Managing Director
Chandubhai Shivabhai Khanpara	Member	Managing Director
Arvindbhai Parshotambhai Karetiya	Member	Whole time Director
Pravinchandra Ratilal Dholakia	Member	Independent Director