

# PRIZOR VIZTECH LIMITED

CIN: L26401GJ2017PLC095719

REGD. OFF.: 514, Maple Trade Centre, Nr. Surdhara Circle, Thaltej,  
Ahmedabad - 380054, Gujarat

Email Id: [mitalipharmacist@gmail.com](mailto:mitalipharmacist@gmail.com)

Contact No.+91 9099920690

Website: [www.prizor.in](http://www.prizor.in)

## COMMITTEES OF BOARD OF DIRECTORS

In Compliance with the various provision of the Companies Act, 2013 read with Rules framed thereunder and SEBI (LODR) Regulations, 2015 and other applicable law, the Company has constituted (1) Audit Committee, (2) Nomination and Remuneration Committee, (3) Stakeholders Relationship Committee, (4) Corporate Social Responsibility (CSR) Committee.

**The Committees of Board of Directors is as under:**

### 1) AUDIT COMMITTEE

Name of Director	Designation in Committee	Nature of Directorship
Mr. Dahyalal Bansilal Prajapati	Chairman	Independent Director
Mr. Brahma Ghosh Raval	Member	Independent Director
Mrs. Mitali Dasharathbharthi Gauswami	Member	Managing Director

### 2) NOMINATION AND REMUNERATION COMMITTEE

Name of Director	Designation in Committee	Nature of Directorship
Mr. Brahma Ghosh Raval	Chairman	Independent Director
Mr. Dahyalal Bansilal Prajapati	Member	Independent Director
Mrs. Preety Priya Ghosh	Member	Independent Director

# PRIZOR VIZTECH LIMITED

CIN: L26401GJ2017PLC095719

REGD. OFF.: 514, Maple Trade Centre, Nr. Surdhara Circle, Thaltej,  
Ahmedabad - 380054, Gujarat

Email Id: [mitalipharmacist@gmail.com](mailto:mitalipharmacist@gmail.com)

Contact No.+91 9099920690

Website:www.prizor.in

## 3) STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of Director	Designation in Committee	Nature of Directorship
Mrs. Preety Priya Ghosh	Chairman	Independent Director
Mr. Brahma Ghosh Raval	Member	Independent Director
Mrs. Mitali Dasharathbharthi Gauswami	Member	Managing Director

## 4) CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

Name of Director	Designation in Committee	Nature of Directorship
Mrs. Preety Priya Ghosh	Chairman	Independent Director
Mrs. Mitali Dasharathbharthi Gauswami	Member	Managing Director
Mr. Dasharathbharthi Gopalbharthi Gauswami	Member	Whole-time Director