



**ASPRI SPIRITS LIMITED**  
(Formerly known as Aspri Spirits Private Limited)



**ASPRI SPIRITS LIMITED**  
(FORMERLY KNOWN AS ASPRI SPIRITS PRIVATE LIMITED)

## **BOARD OF DIRECTORS AND COMMITTEES**

### **Board of Directors:**

Jaikishan Matai	Whole-time Director designated as Chairman
Arunkumar Bangalore	Whole-time Director designated as Vice Chairman
Gautam Matai	Managing Director
Kalyan Kumar Guntha	Independent Director
Ramona Jogeshwar	Independent Director
Vinod Baghat	Independent Director



## Committees of the Board:

Audit Committee		
Kalyan Kumar Guntha	Independent Director	Chairman
Ramona Jogeshwar	Independent Director	Member
Gautam Matai	Managing Director	Member

Nomination & Remuneration Committee		
Ramona Jogeshwar	Independent Director	Chairman
Kalyan Kumar Guntha	Independent Director	Member
Vinod Arjun Bhagat	Independent Director	Member

Stakeholders Relationship Committee		
Ramona Jogeshwar	Independent Director	Chairman
Arunkumar Bangalore	Vice Chairman	Member
Jaikishan Matai	Chairman	Member

Risk Management Committee		
Kalyan Kumar Guntha	Independent Director	Chairman
Arunkumar Bangalore	Vice Chairman	Member
Gautam Matai	Managing Director	Member

Corporate Social Responsibility Committee		
Kalyan Kumar Guntha	Independent Director	Chairman
Arunkumar Bangalore	Vice Chairman	Member
Gautam Matai	Managing Director	Member

Independent Directors Committee		
Ramona Jogeshwar	Independent Director	Chairman
Kalyan Kumar Guntha	Independent Director	Member
Vinod Arjun Bhagat	Independent Director	Member