DATIWARE MARITIME INFRA LIMITED
(Formerly known as Ruia Aquaculture Farms Limited)
Regd Off: 1st Floor Adams Court Baner Road Pune – 411045
Website: www.datiware.com CIN: L05000PN1992PLC177590
Email: cs.datiware@gmail.com Tel: 7410090100

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DIRECTORS AND KEY MANAGERIAL PERSONNEL

Name of The Directors	Designation	Category
Jayshree Ashok Patil	Managing Director	Promoter
Nachiket Ashok Patil	Director	Promoter
Pradeep Vinayak Kadekar	Director	Independent
Aarati Sachin Khare	Director	Independent
Piyush Sudhir Kale	Company Secretary	Professional
Sayali Nachiket Patil	Chief Financial Officer	Professional

AUDIT COMMITTEE

Name of The Directors	Nature of the Directorship	Designation in Committee
Aarati Sachin Khare	Independent Director	Chairman
Pradeep Vinayak Kadekar	Independent Director	Member
Jayshree Ashok Patil	Managing Director	Member

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NOMINATION AND REMUNERATION COMMITTEE

Name of The Directors	Nature of the Directorship	Designation in Committee
Aarati Sachin Khare	Independent Director	Chairman
Pradeep Vinayak Kadekar	Independent Director	Member
Nachiket Ashok Patil	Director	Member

STAKEHOLDER'S RELATIONSHIP COMMITTEE

Name of The Directors	Nature of the Directorship	Designation in Committee
Pradeep Vinayak Kadekar	Independent Director	Chairman
Aarati Sachin Khare	Independent Director	Member
Jayshree Ashok Patil	Managing Director	Member
Nachiket Ashok Patil	Director	Member