



# **ARYAMAN**

**FINANCIAL SERVICES LIMITED**



## **CORPORATE INFORMATION**

**CIN: L74899DL1994PLC059009**

### **BOARD OF DIRECTORS:**

#### **EXECUTIVE DIRECTORS:**

- ☞ Mr. Shripal Shah
- ☞ Mr. Shreyas Shah

#### **INDEPENDENT DIRECTORS:**

- ☞ Mr. Darshit Parikh
- ☞ Mr. Ram Gaud
- ☞ Mr. Abhinav Anand

#### **NON-EXECUTIVE DIRECTOR :**

- ☞ Mrs. Meloni Shah

#### **KEY MANAGERIAL PERSON:**

- ☞ Mr. Shripal Shah (Chief Financial Officer)
- ☞ Ms. Gunjan Kataruka (Company Secretary)

#### **STATUTORY AUDITOR:**

**M/s V. N. Purohit & Co.,**  
Chartered Accountants  
(Firm Registration No. 304040E)  
214, New Delhi House. 2nd Floor  
27, Barakhamba Road  
New Delhi- 110001

#### **CORPORATE OFFICE:**

60, Khatau Building, Ground. Floor,  
Alkesh Dinesh Modi Marg,  
Fort, Mumbai – 400 001

### **COMMITTEES:**

#### **AUDIT COMMITTEE:**

- ☞ Mr. Darshit Parikh (Chairman)
- ☞ Mr. Shripal Shah (Member)
- ☞ Mr. Ram Gaud (Member)

#### **STAKEHOLDERS RELATIONSHIP COMMITTEE:**

- ☞ Mr. Darshit Parikh (Chairman)
- ☞ Mr. Abhinav Anand (Member)
- ☞ Mr. Shripal Shah (Member)

#### **NOMINATION REMUNERATION COMMITTEE:**

- ☞ Mr. Darshit Parikh (Chairman)
- ☞ Mr. Ram Gaud (Member)
- ☞ Mr. Abhinav Anand (Member)

#### **REGISTRAR AND SHARE TRANSFER AGENT:**

**Adroit Corporate Services Private Limited**  
19/20, Jafferboy Industrial Estate  
1st Floor, Makwana Road,  
Marol Naka, Andheri (E),  
Mumbai – 400 059

#### **REGISTERED OFFICE:**

102, Ganga Chambers, 6A/1, W.E.A.,  
Karol Bagh,  
New Delhi – 110 005

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### **Request to Members**

Members are requested to send their queries, if any, relating to the annual report, shareholding, etc., to the Company Secretary at the Corporate Office of the Company, on or before Wednesday, September 18, 2019, so that the answers / details can be kept ready at the Annual General Meeting.

**Ms. Gunjan Kataruka (Company Secretary)**

60, Khatau Building, Ground. Floor,

Alkesh Dinesh Modi Marg,

Fort, Mumbai – 400 001

**Tel:** 022 – 6216 6999

**Fax:** 022 – 2263 0434

**Mail Id:** [info@afsl.co.in](mailto:info@afsl.co.in)