



Adding Smiles To Life

BOARD OF DIRECTORS:

Sl. No.	Name of Directors	Designation
1	Mr. Mahesh Paharaj Makhija (DIN: 02700606)	Chairman, Managing Director
2	Mrs. Guddi Makhija (DIN: 08837871)	Non-Executive Director
3	Mr. Prajwal Jayasheela Poojari (DIN: 07480513)	Non-Executive Independent Director
4	Mr. Niken Ravin Shah (DIN: 07604022)	Non-Executive Independent Director

COMMITTEES:

AUDIT COMMITTEE:

Sl. No.	Name of Directors	Designation
1	Mr. Prajwal J. Poojari (DIN: 07480513)	Chairman, Non-Executive Independent Director
2	Mr. Niken R. Shah (DIN: 07604022)	Member, Non-Executive Independent Director
3	Mrs. Guddi Makhija (DIN: 08837871)	Member, Non-Executive Director

NOMINATION AND REMUNERATION COMMITTEE:

Sl. No.	Name of Directors	Designation
1	Mr. Niken R. Shah (DIN: 07604022)	Chairman, Non-Executive Independent Director
2	Mr. Prajwal Jayasheela Poojari (DIN: 07480513)	Member, Non-Executive Independent Director
3	Mrs. Guddi Makhija (DIN: 08837871)	Member, Non-Executive Director

QMS Medical Allied Services Ltd.

📍 1A-1B / 2A-2B, Navkala Bharati Building, Plot No. 16, Prabhat Colony, Road No. 3, Santacruz (East), Mumbai - 400 055.

☎ +91-022 - 6288 1111 🌐 www.qmsmas.com

CIN: U33309MH2017PLC299748; Email Id: mm@qmsmas.com



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STAKEHOLDER RELATIONSHIP COMMITTEE:

Sl. No.	Name of Directors	Designation
1	Mr. Prajwal Jayasheela Poojari (DIN: 07480513)	Chairman, Non-Executive Independent Director
2	Mr. Niken R. Shah (DIN: 07604022)	Member, Non-Executive Independent Director
3	Mrs. Guddi Makhija (DIN: 08837871)	Member, Non-Executive Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

Sl. No.	Name of Directors	Designation
1	Mr. Niken R. Shah (DIN: 07604022)	Chairman, Non-Executive Independent Director
2	Mr. Prajwal Jayasheela Poojari (DIN: 07480513)	Member, Non-Executive Independent Director
3	Mr. Mahesh Pahalraj Makhija (DIN: 02700606)	Member, Executive Director

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