

COMPOSITION OF THE BOARD OF DIRECTORS OF THE COMPANY

BOARD OF DIRECTORS		
Sl. No.	Name of the Directors	Designation
1.	Mr. Ashok Bharadia	Managing Director
2.	Mr. Deepak Lahoti	Whole-time Director & CFO
3.	Mr. Manoj Bharadia	Whole-time Director
4.	Mrs. Sangeeta Bharadia	Women Director
5.	Mr. Ajay Mantri	Independent Director
6.	Mr. Ritesh Chandalia	Independent Director
7.	Mr. Krishnagopal Biyani	Independent Director
8.	Mr. Pramod Gupte	Independent Director

LIST OF MEMBERS OF THE COMMITTEES OF THE BOARD OF DIRECTORS AND THEIR COMPOSITION

AUDIT COMMITTEE		
Sl. No.	Name of the Members	Category
1.	Mr. Ajay Mantri (Chairman)	Non-executive Independent Director
2.	Mr. Pramod Gupte	Non-executive Independent Director
3.	Mr. Manoj Bharadia	Executive Director and Promoter
4.	Mr. Krishnagopal Biyani	Non-executive Independent Director

STAKEHOLDERS RELATIONSHIP COMMITTEE		
Sl. No.	Name of the Members	Category
1.	Mr. Ajay Mantri (Chairman)	Non-executive Independent Director
2.	Mr. Deepak Lahoti	Executive Director and Promoter
3.	Mr. Ashok Bharadia	Managing Director and Promoter

NOMINATION & REMUNERATION COMMITTEE		
Sl. No.	Name of the Members	Category
1.	Mr. Ajay Mantri (Chairman)	Non-executive Independent Director
2.	Mr. Ritesh Chandalia	Non-executive Independent Director
3.	Mr. Krishnagopal Biyani	Non-executive Independent Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sl. No.	Name of the Members	Category
1.	Mr. Ajay Mantri (Chairman)	Non-executive Independent Director
2.	Mr. Deepak Lahoti	Executive Director and Promoter
3.	Mr. Ashok Bharadia	Managing Director & Promoter