

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. Ekta Aagam Sanghavi	Independent Director
5.	Mr. Niraj Kumar Totla	Independent Director
6.	Mr. Ramkishor Darak	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.	Mrs. Ekta Aagam Sanghavi (Chairperson)	Non-executive Independent Director
2.	Mr. Manoj Bharadia	Executive Director and Promoter
3.	Mr. Niraj Kumar Totla	Non-executive Independent Director
4.	Mr. Ramkishor Darak	Non-executive Independent Director

STAKEHOLDERS RELATIONSHIP COMMITTEE		
Sl. No.	Name of the Members	Category
1.	Mr. Ramkishor Darak (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. Ramkishor Darak (Chairman)	Non-executive Independent Director
2.	Mr. Niraj Kumar Totla	Non-executive Independent Director
3.	Mrs. Ekta Aagam Sanghavi	Non-executive Independent Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sl. No.	Name of the Members	Category
1.	Mr. Deepak Lahoti	Executive Director and Promoter
2.	Mr. Ashok Bharadia	Managing Director & Promoter
3.	Mrs. Ekta Aagam Sanghavi (Chairperson)	Non-executive Independent Director