

COMPOSITION OF BOARD OF DIRECTORS

Sr. No.	Name of Director	DIN	Designation
01.	ARVIND BALKRISHNA JALAN	00381535	Non-Executive Independent Director
02.	NITIN SHANTIKUMAR KEDIA	00050749	Executive Director
03.	NIRMAL BHAGIRATHPRASAD KEDIA	00050769	Executive Director and CFO
04.	NIPUN NITIN KEDIA	02356010	Executive Director
06.	JAYAPRAKASH PREETHI	07178887	Non-Executive Independent Director
07.	CHINTAN TARUN RAMBHIA	10312623	Non-Executive Independent Director
08.	MEGHNA VIHANG MAKDA	10500291	Non-Executive Independent Director

COMPOSITION OF AUDIT COMMITTEE

Sr. No.	Name	Category
1	Mr. Arvind B. Jalan	Chairperson
2	Ms. Jayaprakash Preethi	Member
3	Mr. Nipun N. Kedia	Member

COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name	Category
1	Mr. Arvind B. Jalan	Chairperson
2	Ms. Jayaprakash Preethi	Member
3	Mr. Chintan Tarun Rambhia	Member

COMPOSITION OF STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr. No.	Name	Category
1	Mr. Arvind B. Jalan	Chairperson
2	Ms. Jayaprakash Preethi	Member
3	Mr. Nipun N. Kedia	Member

COMPOSITION OF CSR COMMITTEE

Sr. No.	Name	Category
1.	Nitin S. Kedia	Chairman
2.	Arvind B. Jalan	Member
3.	Jayaprakash Preethi	Member