

BOARD OF DIRECTORS

Name	Designation	DIN
Suresh Kumar Mehta	Chairman, Managing Director	09418870
Sumit Kumar Mehta	Whole-time director	09418872
Shilpa Mehta	Non- Executive Director	09418871
Anirudh Chandrakant Phadke	Independent Director	08808634
Viraj Raisurana	Independent Director	11745103

AUDIT COMMITTEE

Name of the Director	Status in Committee	Nature of Directorship
Viraj Raisurana	Non-Executive Independent Director	Chairperson
Anirudh Chandrakant Phadke	Non-Executive Independent Director	Member
Sumit Kumar Mehta	Whole time director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of the directors	Status in committee	Nature of Directorship
Viraj Raisurana	Non-Executive Independent Director	Chairperson
Anirudh Chandrakant Phadke	Non-Executive Independent Director	Member
Sumit Kumar Mehta	Whole time Director	Member

NOMINATION & REMUNERATION COMMITTEE

Name of the Directors	Status in Committee	Name of Directorship
Viraj Raisurana	Non-Executive Independent Director	Chairperson
Anirudh Chandrakant Phadke	Non-Executive Independent Director	Member
Shilpa Mehta	Non-Executive Director	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of the Directors	Status in Committee	Name of Directorship
Viraj Raisurana	Non-Executive Independent Director	Chairperson
Sumit Kumar Mehta	Whole time Director	Member
Shilpa Mehta	Non-Executive Director	Member