



COMPOSITION ON COMMITTEES OF BOARD OF DIRECTORS

1. List of Directors

Sr. No.	Name of Directors	Designation
1.	Kaushlkumar S. Gupta	Chairman & Managing Director
2.	Sangeeta K. Gupta	Whole-Time Director (Executive)
3.	Kailash K. Gupta	Whole-Time Director (Executive)
4.	Arpita Tejaskumar Shah	Independent Director
5.	Enu Shah	Independent Director
6.	Ravi Bhandari	Independent Director

2. Composition of Committees of Board

Sr. No.	Audit Committee	Nomination & Remuneration Committee	Stakeholders Relationship Committee
1.	Arpita Tejaskumar Shah	Arpita Tejaskumar Shah	Kaushalkumar Gupta
2.	Enu Shah	Enu shah	Enu shah
3.	Kailash Gupta	Ravi Bhandari	Ravi Bhandari

Updated on 15.09.2022