

Composition of Committee of Board of Directors

1. Board of Directors

Sr. No.	Name of Directors	Designation
1.	Kaushalkumar S. Gupta	Chairman & Managing Director
2.	Sangeeta K. Gupta	Non-Executive Director
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 of Directors

a. Audit Committee

Sr. No.	Name of Directors	Designation	Position
1.	Arpita Tejaskumar Shah	Independent Director	Chairperson
2.	Enu Shah	Independent Director	Member
3.	Kaushalkumar S. Gupta	Chairman & Managing Director	Member

b. Nomination & Remuneration Committee

Sr. No.	Name of Directors	Designation	Position
1.	Ravi Bhandari	Independent Director	Chairperson
2.	Arpita Tejaskumar Shah	Independent Director	Member
3.	Enu Shah	Independent Director	Member

c. Stakeholder Relationship Committee

Sr. No.	Name of Directors	Designation	Position
1.	Enu Shah	Independent Director	Chairperson
2.	Sangeeta K. Gupta	Non-Executive Director	Member
3.	Kailash K. Gupta	Whole-Time Director (Executive)	Member


