

## **Corporate Information**

### **Board of Directors**

<b>Name of Director</b>	<b>Nature of Directorship</b>
Arun Axaykumar Kothari	Managing Director & Chairman
Megharam Sagramji Choudhary	Whole Time Director
Dhruv Mahendrakumar Patel	Whole Time Director
Jayantiram Motiram Choudhary	Whole Time Director
Shyam Agrawal	Independent Director
Kailash Nath Bhandari	Independent Director
Pranay Ashok Surana	Independent Director
Komal Lokesh Khadaria	Independent Director

### **Key Managerial Personnel**

<b>Name</b>	<b>Designation</b>
Kunal Bubna	Chief Financial officer
Pavan Kumar Jain	Company Secretary

## Statutory Committees

<b>Audit Committee</b>		
<b>Name of Director</b>	<b>Designation</b>	<b>Category</b>
Komal Lokesh Khadaria	Chairperson	Non-Executive Independent Director
Pranay Ashok Surana	Member	Non-Executive Independent Director
Arun Axaykumar Kothari	Member	Managing Director

<b>Stakeholder Relationship Committee</b>		
<b>Name of Director</b>	<b>Designation</b>	<b>Category</b>
Pranay Ashok Surana	Chairperson	Non-Executive Independent Director
Shyam Agrawal	Member	Non-Executive Independent Director
Jayantiram Motiram Choudhary	Member	Whole Time Director

<b>Nomination and Remuneration Committee</b>		
<b>Name of Director</b>	<b>Designation</b>	<b>Category</b>
Komal Lokesh Khadaria	Chairperson	Non-Executive Independent Director
Kailash Nath Bhandari	Member	Non-Executive Independent Director
Jayantiram Motiram Choudhary	Member	Non-Executive Director

<b>Corporate Social Responsibility Committee</b>		
<b>Name of Director</b>	<b>Designation</b>	<b>Category</b>
Shyam Agrawal	Chairperson	Non-Executive Independent Director
Megharam Sagramji Choudhary	Member	Whole Time Director
Dhruv Mahendrakumar Patel	Member	Whole Time Director

**Risk Management Committee**

<b>Name of Director</b>	<b>Designation</b>	<b>Category</b>
Komal Lokesh Khadaria	Chairperson	Non-Executive Independent Director
Arun Axaykumar Kothari	Member	Managing Director
Jayantiram Motiram Choudhary	Member	Whole Time Director