



## **BOARD OF DIRECTORS AND VARIOUS COMMITTEES OF THE BOARD**

<b>Name of Director</b>	<b>Designation</b>
Mr. Anil Kumar Jain	Chairman
Mr. Shri Dass Maheshwari	Whole Time Director & Chief Financial Officer
Mr. Govind Prasad Agrawal	Director (Non-Executive)
Mr. Sushilkumar Agrawal	Director (Non-Executive)
Mr. Ambarish Sodha	Independent Director
Ms. Smita Kulkarni	Independent Director

### **AUDIT COMMITTEE**

Mr. Ambarish Sodha – Chairman  
Mr. Govind Prasad Agrawal – Member  
Mr. Sushilkumar Agrawal – Member  
Ms. Smita Kulkarni – Member

### **NOMINATION & REMUNERATION COMMITTEE MEETING**

Mr. Govind Prasad Agrawal – Chairman  
Mr. Sushilkumar Agrawal – Member  
Mr. Ambarish Sodha – Member  
Ms. Smita Kulkarni – Member

### **STAKEHOLDER'S RELATIONSHIP COMMITTEE**

Ms. Smita Kulkarni - Chairperson  
Mr. Anil Kumar Jain – Member  
Mr. Sushilkumar Agrawal – Member  
Mr. Ambarish Sodha – Member

### **SHARE TRANSFER COMMITTEE**

Mr. Anil Kumar Jain – Chairman  
Mr. Sushilkumar Agrawal – Member  
Mr. Ambarish Sodha – Member  
Ms. Smita Kulkarni – Member