

Composition of Board of Directors

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Sr. No.	Name of the Director	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)
1	Sanjay Kachrualal Rathi	Chairman & Managing Director
2	Ravindra Mishrilal Bangad	Executive Director
3	Ramesh Mundada	Executive Director
4	Sharda Ghanshyam Sikchi	Non-Executive Women Director
5	Vivek Mohanlal Maniyar	Ind. Dir (Non-Ex)
6	Gopal Mundada	Ind. Dir (Non-Ex)
7	Kailash Biyani	Ind. Dir (Non-Ex)
8	Gaurav Ramnivas Karwa	Ind. Dir (Non-Ex)

Composition of Audit Committee

Sr. No.	Name of the Director	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)
1	Gopal Mundada (Chairperson)	Ind. Dir (Non-Ex)
2	Sanjay Kachrualal Rathi	Managing Director
3	Kailash Biyani	Ind. Dir (Non-Ex)

Composition of Nomination & Remuneration Committee

Sr. No.	Name of the Director	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)
1	Vivek Mohanlal Maniyar (Chairperson)	Ind. Dir (Non-Ex)
2	Gaurav Ramnivas Karwa	Ind. Dir (Non-Ex)
3	Gopal Mundada	Ind. Dir (Non-Ex)

Composition of Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)
1	Kailash Biyani (Chairperson)	ID & Non Executive Director
2	Ravindra Bangad	Executive Director
3	Ramesh Mundada	Executive Director

Corporate Social Responsibility

Sr. No.	Name of the Director	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)
1	Kailash Biyani (Chairperson)	ID & Non Executive Director
2	Gopal Mundada	ID & Non Executive Director
3	Sanjay Rathi	Managing Director