

COMPOSITION OF BOARD OF DIRECTORS

BOARD OF DIRECTORS

SHALIN SHETH	-MANAGING DIRECTOR & CHAIRMAN
REJAL SHETH	-WHOLE TIME DIRECTOR CUM CFO
DINESH PATEL	-NON EXECUTIVE NON IND. DIRECTOR
BAJRANGPRASAD MAHESHWARI	-INDEPENDENT DIRECTOR
RAMESH KUMAR AGRAWAL	-INDEPENDENT DIRECTOR

BOARD COMMITTEES

AUDIT COMMITTEE

MR. BAJRANGPRASAD MAHESHWARI	- CHAIRMAN/NED & ID
MR. RAMESH KUMAR AGRAWAL	- MEMBER/ NED & ID
MR. SHALIN SHETH	- MEMBER/ ED

NOMINATION AND REMUNERATION COMMITTEE

MR. BAJRANGPRASAD MAHESHWARI	- CHAIRMAN/NED & ID
MR. RAMESH KUMAR AGRAWAL	- MEMBER/ NED & ID
MR. DINESH PATEL	- MEMBER/ NED

STAKEHOLDER RELATIONSHIP COMMITTEE

MR. BAJRANGPRASAD MAHESHWARI	- CHAIRMAN/NED & ID
MRS. REJAL SHETH	- MEMBER/ED
MR. SHALIN SHETH	- MEMBER/ED

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

MR. SHALIN SHETH	- CHAIRMAN/ED
MR. RAMESH KUMAR AGRAWAL	- MEMBER/NED & ID
MR. BAJRANGPRASAD MAHESHWARI	- MEMBER/NED & ID