

COMPOSITION OF BOARD OF DIRECTORS

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

BOARD COMMITTEES

AUDIT COMMITTEE

Bajrangprasad Maheshwari	Chairman/Ned & Independent Director
Ramesh Kumar Agrawal	Member/ Ned & Independent Director
Shalin Sheth	Member & Executive Director

NOMINATION AND REMUNERATION COMMITTEE

Bajrangprasad Maheshwari	Chairman/Ned & Independent Director
Ramesh Kumar Agrawal	Member/ Ned & Independent Director
Dinesh Patel	Member/ Ned and Non-Executive Non Independent Director

STAKEHOLDER RELATIONSHIP COMMITTEE

Bajrangprasad Maheshwari	Chairman/Ned & Independent Director
Rejal Sheth	Member/Ed & Whole Time Director
Shalin Sheth	Member/Ed & Executive Director
Pramod Rai	Independent Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Shalin Sheth	Chairman/Ed & Executive Director
Ramesh Kumar Agrawal	Member/Ned & Independent Director
Bajrangprasad Maheshwari	Member/Ned & Independent Director
Pramod Kumar Rai	Independent Director