



COMPOSITION OF BOARD OF DIRECTORS

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



BOARD COMMITTEES

AUDIT COMMITTEE

Mr. Bajrangprasad Maheshwari	Chairman/Non Ex. Independent Director
Mr. Ramesh Kumar Agrawal	Member/ Non Ex. Independent Director
Mr. Shalin Sheth	Member/ Ex. and Whole Time Director

NOMINATION AND REMUNERATION COMMITTEE

Mr. Bajrangprasad Maheshwari	Chairman/Non Ex. Independent Director
Mr. Ramesh Kumar Agrawal	Member/ Non Ex. Independent Director
Mr. Dinesh Patel	Member/ Non- Ex. Non IND. Director

STAKEHOLDER RELATIONSHIP COMMITTEE

Mr. Pramod Rai	Chairman/Non Ex. Non IND. Director
Mr. Bajrangprasad Maheshwari	Member/ Non Ex. Independent Director
Ms. Rejal Sheth	Member/Ex. and Whole Time Director
Mr. Shalin Sheth	Member/ Ex. and Whole Time Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Mr. Bajrangprasad Maheshwari	Chairman/Non Ex. Independent Director
Mr. Ramesh Kumar Agrawal	Member/ Non Ex. Independent Director
Mr. Shalin Sheth	Member/ Ex. and Whole Time Director
Mr. Pramod Kumar Rai	Member/Non Ex. Non IND. Director

MANAGEMENT COMMITTEE

Mr. Shalin Sheth	Chairman/ Ex. and Whole Time Director
Ms. Rejal Sheth	Member/ Ex. and Whole Time Director
Mr. Dinesh Patel	Member/ Non- Ex. Non IND. Director