



## **COMPOSITION OF BOARD OF DIRECTORS**

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



## **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