

## BOARD OF DIRECTORS

Name of the Director	Designation	DIN
Rajesh Srichand Khanna	Chairman and Managing Director	09843089
Manisha Rajesh Khanna	Non -Executive Director	09843090
Mohit Rajesh Khanna	Whole Time Director & CFO	10037002
Rajesh Krishana Vyas	Independent Director	00259086
Krupesh Arvind Bhansali	Independent Director	07613071

## AUDIT COMMITTEE

Name of the Director	Status in Committee	Nature of Directorship
Rajesh Krishana Vyas	Chairman	Independent Director
Krupesh Arvind Bhansali	Member	Independent Director
Mohit Rajesh Khanna	Member	Whole Time Director & CFO

## STAKEHOLDER RELATIONSHIP COMMITTEE

Name of the Director	Status in Committee	Nature of Directorship
Krupesh Arvind Bhansali	Chairman	Independent Director
Rajesh Srichand Khanna	Member	Chairman & Managing Director
Mohit Rajesh Khanna	Member	Whole Time Director & CFO

## NOMINATION & REMUNERATION COMMITTEE

Name of the Director	Status in Committee	Nature of Directorship
Rajesh Krishna Vyas	Chairman	Independent Director
Krupesh Arvind Bhansali	Member	Independent Director
Manisha Rajesh Khanna	Member	Non-Executive Director

## CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of the Director	Status in Committee	Nature of Directorship
Rajesh Srichand Khanna	Chairman	Chairman & Managing Director
Rajesh Krishna Vyas	Member	Independent Director
Mohit Rajesh Khanna	Member	Whole Time Director & CFO