

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
Tanishq Gakhar	Independent Director	11244107
Krupesh Arvind Bhansali	Independent Director	07613071

AUDIT COMMITTEE

Name of the Director	Status in Committee	Nature of Directorship
Tanishq Gakhar	Chairman	Additional 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
Tanishq Gakhar	Chairman	Additional 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
Tanishq Gakhar	Member	Additional Independent Director
Mohit Rajesh Khanna	Member	Whole Time Director & CFO