

### **Board Composition**

<b>S No.</b>	<b>Name of KMP</b>	<b>Category</b>
1	Pramod Kumar Gadiya	Executive Director, MD
2	Vandana Pramod Gadiya	Executive Director
3	Vandana Pramod Gadiya	Chief Financial Officer
4	Jagdish Chandra Gadiya	Non-Executive - Non Independent Director
5	Harish Sharma	Non-Executive - Independent Director, Chairperson
6	Navneet Sharma	Non-Executive - Independent Director
7	Nikhil Kumar Tank	Non-Executive - Independent Director
8	Aditi Kakhani	Company Secretary

### **Audit Committee**

<b>Sr. No</b>	<b>Name of Committee members</b>	<b>Category 1 of directors</b>	<b>Category 2 of directors</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
1	Jagdish Chandra Gadiya	Non-Executive - Non Independent Director	Member	01-08-2018	-
2	Harish Sharma	Non-Executive - Independent Director	Chairperson	09-07-2020	-
3	Navneet Sharma	Non-Executive - Independent Director	Member	09-07-2020	-
4	Nikhil Kumar Tank	Non-Executive - Independent Director	Member	29-07-2021	-

### **Nomination and remuneration committee**

<b>Sr No.</b>	<b>Name of Committee members</b>	<b>Category 1 of directors</b>	<b>Category 2 of directors</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
1	Jagdish Chandra Gadiya	Non-Executive - Non Independent Director	Member	01-08-2018	-
2	Harish Sharma	Non-Executive - Independent Director	Member	09-07-2020	-
3	Navneet Sharma	Non-Executive - Independent Director	Chairperson	09-07-2020	-
4	Nikhil Kumar Tank	Non-Executive - Independent Director	Member	29-07-2021	-

### **Stakeholders Relationship Committee**

<b>Sr No.</b>	<b>Name of Committee members</b>	<b>Category 1 of directors</b>	<b>Category 2 of directors</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
1	Jagdish Chandra Gadiya	Non-Executive - Non Independent Director	Member	01-08-2018	-
2	Harish Sharma	Non-Executive - Independent Director	Member	09-07-2020	-
3	Navneet Sharma	Non-Executive - Independent Director	Member	09-07-2020	-
4	Nikhil Kumar Tank	Non-Executive - Independent Director	Chairperson	19-05-2022	-