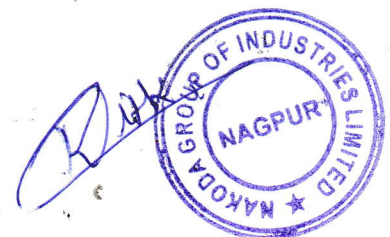


<b>NOMINATION AND REMUNERATION COMMITTEE</b>			
<b>SNO.</b>	<b>NAME</b>	<b>COMMITTEE DESIGNATION</b>	<b>BOARD DESIGNATION</b>
1	MR. HEMRAJ DEKATE	CHAIRPERSON	NON- EXECUTIVE INDEPENDENT DIRECTOR
2	MR. SANDEEP JAIN	MEMBER	NON- EXECUTIVE INDEPENDENT DIRECTOR
3	MR. KAPIL AGRAWAL	MEMBER	NON- EXECUTIVE INDEPENDENT DIRECTOR

<b>STAKEHOLDER RELATIONSHIP COMMITTEE</b>			
<b>SNO.</b>	<b>NAME</b>	<b>COMMITTEE DESIGNATION</b>	<b>BOARD DESIGNATION</b>
1	MR. HEMRAJ DEKATE	CHAIRPERSON	NON- EXECUTIVE INDEPENDENT DIRECTOR
2	MR. SANDEEP JAIN	MEMBER	NON- EXECUTIVE INDEPENDENT DIRECTOR
3	MR. KAPIL AGRAWAL	MEMBER	NON- EXECUTIVE INDEPENDENT DIRECTOR
4	MR. JAYESH CHOUDHARY	MEMBER	WHOLE TIME DIRECTOR

<b>AUDIT COMMITTEE</b>			
<b>SNO.</b>	<b>NAME</b>	<b>COMMITTEE DESIGNATION</b>	<b>BOARD DESIGNATION</b>
1	MR. HEMRAJ DEKATE	CHAIRPERSON	NON- EXECUTIVE INDEPENDENT DIRECTOR
2	MR. SANDEEP JAIN	MEMBER	NON- EXECUTIVE INDEPENDENT DIRECTOR
3	MR. KAPIL AGRAWAL	MEMBER	NON- EXECUTIVE INDEPENDENT DIRECTOR



**NAKODA GROUP OF INDUSTRIES LIMITED**

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BOARD OF DIRECTORS		
SNO.	NAME	BOARD DESIGNATION
1	MR. PRAVIN CHOUDHARY	MANAGING DIRECTOR
2	MR. JAYESH CHOUDHARY	WHOLE TIME DIRECTOR
3	MR. KOKILA JHA	NON- EXECUTIVE WOMEN DIRECTOR
4	MR. HEMRAJ DEKATE	NON- EXECUTIVE INDEPENDENT DIRECTOR
5	MR. SANDEEP JAIN	NON- EXECUTIVE INDEPENDENT DIRECTOR
6	MR. KAPIL AGRAWAL	NON- EXECUTIVE INDEPENDENT DIRECTOR

KEY MANAGERIAL PERSON NEL		
SNO.	NAME	BOARD DESIGNATION
1	MRS. SAKSHI TIWARI	CHIEF FINANCIAL OFFICER
2	MR. RISHI UPADHAYA	COMPANY SECRETARY AND COMPLIANCE OFFICER

Note:-

1. During the year 2024-25 Mr. Dahyalal Prajapati (DIN: 09592327) resigned from the Board and its committees on 07<sup>th</sup> August, 2024 and Mr. Kapil Agrawal joined the board and committees on 14<sup>th</sup> August, 2024.
2. During the year 2024-25 Mr. Sagar Darra resigned from the post of Company Secretary on 26<sup>th</sup> June, 2024 and Mr. Rishi Upadhaya joined as the new Company Secretary on 14<sup>th</sup> August, 2024.

