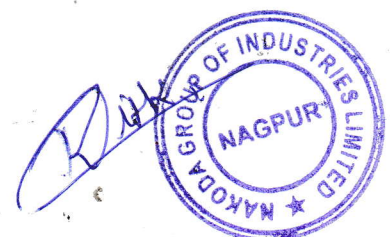


NOMINATION AND REMUNERATION COMMITTEE			
SNO.	NAME	COMMITTEE DESIGNATION	BOARD DESIGNATION
1	MR. HEMRAJ DEKATE	CHAIRPERSON	NON- EXECUTIVE INDEPENDENT DIRECTOR
2	MR. SANDEEP JAIN	MEMBER	NON- EXECUTIVE INDEPENDENT DIRECTOR
3	MR. KAPIL AGRAWAL	MEMBER	NON- EXECUTIVE INDEPENDENT DIRECTOR

STAKEHOLDER RELATIONSHIP COMMITTEE			
SNO.	NAME	COMMITTEE DESIGNATION	BOARD DESIGNATION
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

AUDIT COMMITTEE			
SNO.	NAME	COMMITTEE DESIGNATION	BOARD DESIGNATION
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



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BOARD OF DIRECTORS		
S NO	NAME	BOARD DESIGNATION
1	MR. PRAVIN CHOUDHARY	MANAGING DIRECTOR
2	MR. IYESH CHOUDHARY	WHOLE TIME DIRECTOR
3	MRS. KOKILA IHA	NON-EXECUTIVE DIRECTOR
4	MR. HEMRAI DEKATE	NON-EXECUTIVE INDEPENDENT DIRECTOR
5	MR. SANDEEP JAIN	NON-EXECUTIVE INDEPENDENT DIRECTOR
6	MR. KAPIL AGRAWAL	NON-EXECUTIVE INDEPENDENT DIRECTOR

KEY MANAGERIAL PERSONNEL		
S NO	NAME	DESIGNATION
1	MRS. SAKSHI TIWARI	CHIEF FINANCIAL OFFICER
2	MR. ADITYA KOKIL	COMPANY SECRETARY AND COMPLIANCE OFFICER

Note

1. During the F.Y 2025-26 Mr. Rishi Upadhaya was resigned from the post of company secretary and compliance officer and in his place Mr. Aditya Kokil joined on 01.10.2025 as a company secretary and compliance officer

