

**BOARD OF DIRECTORS:**

Name	DIN	Designation
Mr. Ramji Shrinarayan Pandey	02815473	Chairman & Managing Director
Mr. Ketan Vallabhdas Modi	07810879	Whole time Director
Mrs. Seema Pandey	02815113	Whole time Director
Mr. Arpitkumar Pandey	08043237	Executive Director
Mr. Sonu Pandey	08043264	Executive Director
Mrs. Dipti Ketan Modi	07982608	Non- Executive Director
Mr. Chintan Ashokbhai Mehta	05355776	Non- Executive Independent Director
Mr. Vipulchandra Sureshchandra Acharya	07628071	Non- Executive Independent Director
Mr. Subhrajit Sukanta Chowdhury	10517238	Non- Executive Independent Director

COMMITTEES OF BOARD:**AUDIT COMMITTEE**

Name	Nature of directorship	Designation
Mr. Vipulchandra Sureshchandra Acharya	Non- Executive Independent Director	Chairperson
Mr. Chintan Ashokbhai Mehta	Non- Executive Independent Director	Member
Mr. Ramji Shrinarayan Pandey	Chairman & Managing Director	Member

STAKEHOLDER'S RELATIONSHIP COMMITTEE

Name	Nature of Directorship	Designation
Mr. Chintan Ashokbhai Mehta	Non- Executive Independent Director	Chairperson
Mr. Vipulchandra Sureshchandra Acharya	Non- Executive Independent Director	Member
Mr. Ketan Vallabhdas Modi	Whole time Director	Member

NOMINATION & REMUNERATION COMMITTEE

Name	Nature of Directorship	Designation
Mr. Vipulchandra Sureshchandra Acharya	Non- Executive Independent Director	Chairperson
Mr. Chintan Ashokbhai Mehta	Non- Executive Independent Director	Member
Mrs. Dipti Ketan Modi	Non- Executive Director	Member