

## Board Composition

NAME	NATURE OF DIRECTORSHIP
<b>Naresh Kumar Gattani</b>	Executive Director-Chairperson-MD
<b>Charul Gattani</b>	Executive - Director
<b>Archit Patodi</b>	Chief Financial Officer (KMP)
<b>Kirti Agarwal</b>	Company Secretary
<b>Chitra Naraniwal</b>	Non-Executive - Independent Director
<b>Siddharth Jain</b>	Non-Executive - Independent Director
<b>Arpit Jain</b>	Non-Executive - Independent Director

## Audit Committee

Name	Nature Of Directorship	Designation In Committee	Date Of Appointment	Date of Cessation
<b>Chitra Naraniwal</b>	Non-Executive - Independent Director	Chairperson	25-05-2023	-
<b>Arpit Jain</b>	Non-Executive - Independent Director	Member	25-05-2023	
<b>Siddharth Jain</b>	Non-Executive - Independent Director	Member	25-05-2023	

## Nomination and Remuneration Committee

Name	Nature Of Directorship	Designation In Committee	Date Of Appointment	Date of Cessation
<b>Chitra Naraniwal</b>	Non-Executive - Independent Director	Member	25-05-2023	-
<b>Arpit Jain</b>	Non-Executive - Independent Director	Chairperson	25-05-2023	
<b>Siddharth Jain</b>	Non-Executive - Independent Director	Member	25-05-2023	

## Stakeholder Relationship Committee

Name	Nature Of Directorship	Designation In Committee	Date Of Appointment	Date of Cessation	Remarks
<b>Siddharth Jain</b>	Non-Executive - Independent Director	Chairperson	17-05-2024	-	
<b>Chitra Naraniwal</b>	Non-Executive - Independent Director	Member	25-05-2023	-	
<b>Arpit Jain</b>	Non-Executive - Independent Director	Member	25-05-2023	-	