Board Composition

NAME	NATURE OF DIRECTORSHIP
Naresh Kumar Gattani	Executive Director-Chairperson-MD
Siddharth Gattani	Executive - Director
Shorya Gattani	Executive - Director
Manish Kumar Jindal	Chief Financial Officer (KMP)
Kirti Agarwal	Company Secretary
Chitra Naraniwal	Non-Executive - Independent Director
Siddharth Jain	Non-Executive - Independent Director
Arpit Jain	Non-Executive - Independent Director

Audit Committee

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