

Board of Directors and Committee List

BOARD OF DIRECTORS AND COMMITTEE:-

SR NO	NAME OF THE DIRECTOR	DESIGNATION
01.	Mr. Arvind Machhar	Managing Director
02.	Mr. Sandeep Machhar	Non-Executive Director
03.	Mr. Gheverchand Bothara	Independent Director
04.	Mr. Balaprasad Tapdiya	Independent Director
05.	Mrs. Rupali Bothara	Independent Director

AUDIT COMMITTEE MEMBERS:-

SR NO	NAME OF THE DIRECTOR	DESIGNATION
01.	Mr. Gheverchand Bothara	Chairman and Member - Independent Director
02.	Mr. Arvind Machhar	Member -Managing Director
03.	Mr. Balaprasad Tapdiya	Member - Independent Director
04.	Mrs. Rupali Bothara	Members - Independent Director

NOMINATION AND REMUNERATION COMMITTEE MEMBERS:-

SR NO	NAME OF THE DIRECTOR	DESIGNATION
01.	Mr. Gheverchand Bothara	Chairman and Member - Independent Director
02.	Mr. Balaprasad Tapdiya	Member - Independent Director
03.	Mrs. Rupali Bothara	Members - Independent Director

STAKEHOLDERS RELATIONSHIP COMMITTEE:-

SR NO	NAME OF THE DIRECTOR	DESIGNATION
01.	Mr. Sandeep Machhar	Director
02.	Mrs. Rupali Bothara	Independent Director
03.	Mr. Balaprasad Tapdiya	Independent Director

INTERNAL COMPLAINTS COMMITTEE:-

SR NO	NAME OF THE DIRECTOR	DESIGNATION
01.	Mr. Sandeep Machhar	Director
02.	Mr. Balaprasad Tapdiya	Independent Director
03.	Mrs. Rupali Bothara	Independent Director

RISK MANAGEMENT COMMITTEE:-

SR NO	NAME OF THE DIRECTOR	DESIGNATION
01.	Mr. Arvind Machhar	Chairman and Managing Director
02.	Mr. Gheverchand Bothara	Member - Independent Director