

BOARD OF DIRECTORS

SR. NO.	NAME OF DIRECTOR	CATEGORY
1	Mr. Rajeev Reniwal	Managing Director
3	Mrs. Sweety Reniwal	Non Executive Director
4	Mr. Yogesh Thakkar	Independent and Non Executive Director
5	Mr. Bhushanlal Behl	Independent and Non Executive Director

KEY MANAGERIAL PERSONNEL

SR. NO.	NAME OF KEY MANAGERIAL PERSONNEL	DESIGNATION
1	Mr. Rajeev Reniwal	Managing Director
2	Ms. Arpita Doshi	Company Secretary

AUDIT COMMITTEE

SR. NO.	NAME OF MEMBER	DESIGNATION
1	Mr. Yogesh Thakkar	Chairman
2	Mr. Bhushanlal Behl	Member
3	Mrs. Sweety Reniwal	Member

NOMINATION AND REMUNERATION COMMITTEE

SR. NO.	NAME OF MEMBER	DESIGNATION
1	Mr. Yogesh Thakkar	Chairman
2	Mr. Bhushanlal Behl	Member
3	Mrs. Sweety Reniwal	Member

STAKEHOLDERS' RELATIONSHIP & SHARE TRANSFER COMMITTEE

SR. NO.	NAME OF MEMBER	DESIGNATION
1	Mr. Bhushanlal Behl	Chairman
2	Mr. Yogesh Thakkar	Member
3	Mrs. Sweety Reniwal	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

SR. NO.	NAME OF MEMBER	DESIGNATION
1	Mr. Yogesh Thakkar	Chairman
2	Mr. Bhushanlal Behl	Member
3	Mrs. Sweety Reniwal	Member