

## Composition of Board of Directors

SR. NO	NAME	DIN	DESIGNATION	DATE OF APPOINTMENT
1.	MR. SANJAYKUMAR MAHAVIRPRASAD GUPTA	07610448	Managing Director	29/12/2016
2.	MS. INDERPREET KAUR GULATI	09213754	Director And Chief Financial Officer	30/09/2022
3.	MR. HARESHKUMAR SHAMJIBHAI SUTHAR	08388083	Independent And Non-Executive Director	31/12/2022
4.	MS. AVANI ASHWINKUMAR SHAH	09608898	Independent And Non-Executive Director	31/12/2022
5.	MS. JUHI SAWAJANI	09608898	Independent And Non-Executive Director	31/12/2022
6.	MS. BHAVIKA JAIN	EQVPB8724D	Company Secretary & Compliance Officer	23/05/2025

## Composition of Committee

The Company has three Board-level Committees - Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee. The Composition of all the committees is given hereunder:

### AUDIT COMMITTEE

SR NO.	NAME	DIN	DESIGNATION
1.	MR. HARESHKUMAR SHAMJIBHAI SUTHAR	08388083	Chairman
2.	MS. JUHI SAWAJANI	09811893	Member
3.	MS. INDERPREET KAUR GULATI	09213754	Member

### NOMINATION AND REMUNERATION COMMITTEE

SR NO.	NAME	DIN	DESIGNATION
1.	MS. AVANI ASHWINKUMAR SHAH	09608898	Chairperson
2.	MS. JUHI SAWAJANI	09811893	Member
3.	MR. HARESHKUMAR SHAMJIBHAI SUTHAR	08388083	Member

**STAKEHOLDER RELATIONSHIP COMMITTEE**

SR NO.	NAME	DIN	DESIGNATION
1.	MS. JUHI SAWAJANI	09811893	Chairperson
2.	MS. AVANI ASHWINKUMAR SHAH	09608898	Member
3.	MS. INDERPREET KAUR GULATI	09213754	Member