

Board Composition

NAME	NATURE OF DIRECTORSHIP
Mahesh Kumar Bhimsariya	Managing Director (Executive)
Saket Parikh	Whole Time Director (Executive)
Mohit Kumar Bhimsaria	Director (Executive)
Shakuntala Devi Bhimsariya	Director (Non - Executive)
Abhishek Agarwal	Director (Non-Executive, Independent Director)- Chairperson
Shubhangi Janifer	Director (Non-Executive, Independent Director)
Kirti Agarwal	Additional Director (Non-Executive, Independent Director)
Chitra Naraniwal	Company Secretary
Manoj Jain	Chief Financial Officer (KMP)

Audit Committee

Name	Nature Of Directorship	Designation In Committee	Date Of Appointment	Date of Cessation
Abhishek Agarwal	Director (Non-Executive, Independent Director)	Chairperson	25-03-2015	-
Shubhangi Janifer	Director (Non-Executive, Independent Director)	Member	13-02-2023	-
Mohit Kumar Bhimsaria	Director (Executive)	Member	31-07-2009	-

Nomination and Remuneration Committee

Name	Nature Of Directorship	Designation In Committee	Date Of Appointment	Date of Cessation
Shubhangi Janifer	Director (Non-Executive, Independent Director)	Chairperson	13-02-2023	-
Abhishek Agarwal	Director (Non-Executive, Independent Director)	Member	25-03-2015	
Shakuntala Devi Bhimsariya	Director (Non-Executive, Independent Director)	Member	30-05-2014	