

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) |
| Kirti Agarwal | Director (Non-Executive, Independent Director)- Chairperson |
| Shubhangi Janifer | 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 |
|--------------------------|---|--------------------------------|------------------------|-------------------|
| Kirti Agarwal | Director (Non-Executive, Independent Director) | Chairperson | 13-08-2025 | - |
| 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 | - |
| Kirti Agarwal | Director (Non-Executive, Independent Director) | Member | 13-08-2025 | |
| Shakuntala Devi Bhimsariya | Director (Non-Executive, Independent Director) | Member | 30-05-2014 | |