

Board of Directors and Key Managerial Personnel

Mr. Anand Bhavarlal Jain	- Managing Director
Mr. Yash Rajmal Jain	- Executive Director and Chief Financial Officer
Mrs. Kanchanben Rajmal Jain	- Non-Executive Director
Mr. Sudesh Ganesh Kamath	- Independent Director
Ms. Nishita Rajeshkumar Gandhi	- Independent Director
Ms. Shweta Gulati	- Company Secretary and Compliance Office

Constitution of Committees

1. Audit Committee:

The constitution of the Audit Committee is as follows:

Name of the Directors	Designation	Nature of Directorship
Mr. Sudesh Ganesh Kamath	Chairman	Independent Director
Ms. Nishita Rajeshkumar Gandhi	Member	Independent Director
Mr. Anand Bhavarlal Jain	Member	Managing Director

2. Stakeholders Relationship Committee:

The constitution of the Stakeholders Relationship Committee is as follows:

Name of the Directors	Designation	Nature of Directorship
Ms. Nishita Rajeshkumar Gandhi	Chairman	Independent Director
Mr. Sudesh Ganesh Kamath	Member	Independent Director
Mr. Yash Jain	Member	Executive Director and CFO

3. Nomination and Remuneration Committee:

The constitution of the Nomination and Remuneration Committee is as follows:

Name of the Directors	Designation	Nature of Directorship
Ms. Nishita Rajeshkumar Gandhi	Chairman	Independent Director
Mr. Sudesh Ganesh Kamath	Member	Independent Director
Mrs. Kanchan Jain	Member	Non-Executive Director