

COMPOSITION OF BOARD OF DIRECTORS AND VARIOUS COMMITTEES

❖ BOARD OF DIRECTORS:

Sr. No	Name of the Director	Category
1	SATISH GANPATRAOTHAKUR	Whole-time Director
2	RISHIKESH SATISH THAKUR	Managing Director
3	RACHNA MANAV GHAI	Independent Director
4	ROHIT JITENDRAPRASADSHAH	Independent Director
5	RANGOLI SAURAV GADA	Independent Director

❖ AUDIT COMMITTEE:

Sr. No	Name of the Director	Designation	Chairperson/ Member
1	Rachna Manav Ghai	Independent Director	Chairperson
2	Rishikesh Satish Thakur	Managing Director	Member
3	Rangoli Saurav Gada	Independent Director	Member

❖ NOMINATION & REMUNERATION COMMITTEE:

Sr. No	Name of the Director	Designation	Chairperson/ Member
1	Rachna Manav Ghai	Independent Director	Member
2	Rohit Jitendraprasad shah	Independent Director	Member
3	Rangoli Saurav Gada	Independent Director	Chairperson

❖ SHAREHOLDERS GRIEVANCE COMMITTEE

Sr. No	Name of the Director	Designation	Chairperson/ Member
1	Rachna Manav Ghai	Independent Director	Chairperson
2	Rishikesh Satish Thakur	Managing Director	Member
3	Rangoli Saurav Gada	Independent Director	Member

REGISTERED OFFICE:

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