

Composition of Board of Directors

Sr. No.	Name of Director	DIN	Designation
1.	Mr. Dhaval Dharmendrabhai Joshi	10778731	Managing Director & CFO
2.	Mr. Keyur Kiritkumar Saxena	10777134	Director
3.	Geetika Garg	10643307	Non Executive Independent Director
4.	Ramesh Sharma	10728184	Non Executive Independent Director

Composition of Committees:

1. Audit Committee

Sr. No	Name of Director	Designation
1.	RAMESH SHARMA	Chairman
2.	GEETIKA GARG	Member
3.	DHAVAL DHARMENDRABHAI JOSHI	Member

2. Nomination and Remuneration Committee

Sr. No	Name of Director	Designation
1.	RAMESH SHARMA	Chairman
2.	GEETIKA GARG	Member
3.	KEYUR KIRTIKUMAR SAXSENA	Member

3. Stakeholder's Relationship Committee

Sr. No	Name of Director	Designation
1.	RAMESH SHARMA	Chairman
2.	GEETIKA GARG	Member
3.	KEYUR KIRTIKUMAR SAXSENA	Member