

COMPOSITION OF BOARD AND VARIOUS COMMITTEES

Board of Directors

Board Members	Designation in Company
Mr. Krishna Kejriwal	Chairman & Managing Director
Mrs. Chand Kejriwal	Whole Time Director
Mr. Rahul Kejriwal	Whole Time Director & CFO
Mr. Anil Kumar Agrawal	Non-Executive & Independent Director
Mrs. Visalakshi Sridhar	Non-Executive & Independent Director
Mr. Shishir Vasant Dalal	Non-Executive & Independent Director
Mr. Suresh Ramarao	Non-Executive & Independent Director

Audit Committee

Members	Designation in Committee	Designation in Company
Mrs. Visalakshi Sridhar	Chairperson	Non-Executive & Independent Director
Mr. Anil Kumar Agrawal	Member	Non-Executive & Independent Director
Mr. Krishna Kejriwal	Member	Chairman & Managing Director
Mr. Shishir Vasant Dalal	Member	Non-Executive & Independent Director

Nomination and Remuneration Committee

Members	Designation in Committee	Designation in Company
Mr. Anil Kumar Agrawal	Chairman	Non-Executive & Independent Director
Mrs. Visalakshi Sridhar	Member	Non-Executive & Independent Director
Mr. Shishir Vasant Dalal	Member	Non-Executive & Independent Director
Mr. Suresh Ramarao	Member	Non-Executive & Independent Director

Stakeholders Relationship Committee

Members	Designation in Committee	Designation in Company
Mrs. Visalakshi Sridhar	Chairperson	Non-Executive & Independent Director
Mr. Krishna Kejriwal	Member	Chairman & Managing Director
Mr. Rahul Kejriwal	Member	Whole Time Director & CFO
Mr. Shishir Vasant Dalal	Member	Non-Executive & Independent Director

* Company Secretary of the Company acts as the Secretary to the Committees.