

## Composition of Board and various Committees of Board of Directors

### COMPOSITION OF BOARD

COMMITTEE		
Mr. Kantikumar Dadha	Whole time Director	Chairman
Mr. Arvind Kantikumar Dadha	Managing Director	
Mr. Ashish Dadha	Director & CFO	
Mrs. Rajani Poddar	Non-Executive Independent Director	
Mr. Shashi Ashok Bekal	Non-Executive Independent Director	
Mr. Vinod Kankariya	Non-Executive Independent Director	

### AUDIT COMMITTEE

Mr. Vinod Kankariya	Non-Executive Independent Director	Chairman
Mrs. Rajani Poddar	Non-Executive Independent Director	
Mr. Shashi Ashok Bekal	Non-Executive Independent Director	

### STAKEHOLDERS RELATIONSHIP COMMITTEE

Mr. Vinod Kankariya	Non-Executive Independent Director	Chairman
Mrs. Rajani Poddar	Non-Executive Independent Director	
Mr. Shashi Ashok Bekal	Non-Executive Independent Director	

### NOMINATION AND REMUNERATION COMMITTEE

Mr. Vinod Kankariya	Non-Executive Independent Director	Chairman
Mrs. Rajani Poddar	Non-Executive Independent Director	
Mr. Shashi Ashok Bekal	Non-Executive Independent Director	

### INDEPENDENT DIRECTORS

Mr. Vinod Kankariya	Non-Executive Independent Director	Chairman
Mrs. Rajani Poddar	Non-Executive Independent Director	

Mr. Shashi Ashok Bekal	Non-Executive Independent Director	
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