

RE - CONSTITUTION OF COMMITTEES

❖ AUDIT COMMITTEE

NAME OF THE DIRECTOR	STATUS IN COMMITTEE	NATURE OF DIRECTORSHIP
MR. SAURABH PODDAR	CHAIRMAN	NON-EXECUTIVE -INDEPENDENT DIRECTOR
MR. PIYUSH TAMBOLI	MEMBER	EXECUTIVE DIRECTOR
MR. JATAN SHAH	MEMBER	NON-EXECUTIVE - INDEPENDENT DIRECTOR
MRS. MAMTADEVI L RAOL	MEMBER	NON-EXECUTIVE - INDEPENDENT DIRECTOR
MR. PANKAJ BHIYANI	MEMBER	NON-EXECUTIVE - INDEPENDENT DIRECTOR
MR. JAINAM TAMBOLI	MEMBER	EXECUTIVE DIRECTOR
MRS. ASHWINI DOSHI	MEMBER	NON-EXECUTIVE - INDEPENDENT DIRECTOR

❖ NOMINATION AND REMUNERATION COMMITTEE

NAME OF THE DIRECTOR	STATUS IN COMMITTEE	NATURE OF DIRECTORSHIP
MR. JATAN SHAH	MEMBER	NON-EXECUTIVE-INDEPENDENT DIRECTOR
MR. VISHAKHA PIYUSHBHAI TAMBOLI	MEMBER	NON-EXECUTIVE-NON INDEPENDENT DIRECTOR
MR. PIYUSH TAMBOLI	MEMBER	EXECUTIVE DIRECTOR
MRS. MAMTADEVI L RAOL	MEMBER	NON-EXECUTIVE- INDEPENDENT DIRECTOR
MR. SAURABH PODDAR	MEMBER	NON-EXECUTIVE -INDEPENDENT DIRECTOR
MR. PANKAJ BHIYANI	CHAIRMAN	NON-EXECUTIVE - INDEPENDENT DIRECTOR
MRS. ASHWINI DOSHI	MEMBER	NON-EXECUTIVE - INDEPENDENT DIRECTOR

❖ STAKEHOLDERS RELATIONSHIP COMMITTEE

NAME OF THE DIRECTOR	STATUS IN COMMITTEE	NATURE OF DIRECTORSHIP
MR. JATAN SHAH	CHAIRMAN	NON-EXECUTIVE -INDEPENDENT DIRECTOR
MR. SAURABH PODDAR	MEMBER	NON-EXECUTIVE -INDEPENDENT DIRECTOR
MR. MAMTADEVI L RAOL	MEMBER	NON-EXECUTIVE -INDEPENDENT DIRECTOR
MR. PANKAJ BHIYANI	MEMBER	NON-EXECUTIVE - INDEPENDENT DIRECTOR
MR. JAINAM TAMBOLI	MEMBER	EXECUTIVE DIRECTOR
MR. PIYUSH INDULAL TAMBOLI	MEMBER	EXECUTIVE DIRECTOR

❖ CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

NAME OF THE DIRECTOR	STATUS IN COMMITTEE	NATURE OF DIRECTORSHIP
MR. PIYUSH INDULAL TAMBOLI	CHAIRMAN	EXECUTIVE DIRECTOR
MR. SAURABH PODDAR	MEMBER	NON-EXECUTIVE-INDEPENDENT DIRECTOR
MRS. VISHAKHA PIYUSHBHAI TAMBOLI	MEMBER	NON-EXECUTIVE DIRECTOR-NON INDEPENDENTDIRECTOR
MR. JATAN SHAH	MEMBER	NON-EXECUTIVE-INDEPENDENT DIRECTOR
MRS. MAMTADEVI L RAOL	MEMBER	NON-EXECUTIVE-INDEPENDENT DIRECTOR

*This constitution is as per the Board Meeting held as on 29.05.2024. It may change with Change in Management.