

## BOARD OF DIRECTOR

<b>Sr. No.</b>	<b>Name</b>	<b>Position</b>
01	Amitkumar Pradipbhai Sur	Executive Director
02	Darshak Shah	Executive Director
03	Mamta	Managing Director & CFO
04	Madhu Devi	Non- Executive Independent Director
05	Vinay Nishad	Non- Executive Independent Director
06	Rakesh Kumar	Non- Executive Independent Director
07	Altaf Husain	Non- Executive Director

## AUDIT COMMITTEE

<b>Sr. No.</b>	<b>Name</b>	<b>Position</b>
01	Vinay Nishad	Chairperson
02	Madhu Devi	Member
03	Rakesh Kumar	Member

## NOMINATION AND REMUNERATION COMMITTEE

<b>Sr. No.</b>	<b>Name</b>	<b>Position</b>
01	Vinay Nishad	Chairperson
02	Madhu Devi	Member
03	Rakesh Kumar	Member

## STAKEHOLDERS' RELATIONSHIP COMMITTEE

<b>Sr. No.</b>	<b>Name</b>	<b>Position</b>
01	Vinay Nishad	Chairperson
02	Rakesh Kumar	Member
03	Madhu Devi	Member

## INDEPENDENT DIRECTORS' COMMITTEE

<b>Sr. No.</b>	<b>Name</b>	<b>Position</b>
01	Vinay Nishad	Chairperson
02	Madhu Devi	Member
003	Rakesh Kumar	Member