

Composition of Board of Directors:

Sr. No.	Name of Directors	Designation of Director
1.	Manoj Kumar Agarwal	Executive Director
2.	Hikmatbahadur Krishabhadur Kunwar	Chairman and Managing Director
3.	Sonalbahen Pratik Bhatt	Non- Executive Director
4.	Bhavna Basantbhai Shah	Independent Director
5.	Shubham Jain	Independent Director

Composition of Committees: **Audit Committee:**

Sr. No.	Name of Director	Designation
1.	Shubham Jain	Chairman
2.	Bhavna Shah	Member
3.	Hikmat Bahadur Kunwar	Member

 **Stakeholders' Relationship Committee:**

Sr. No.	Name of Director	Designation
1.	Shubham Jain	Chairman
2.	Bhavna Shah	Member
3.	Sonalbahen Bhatt	Member

 **Nomination and Remuneration Committee:**

Sr. No.	Name of Director	Designation
1.	Shubham Jain	Chairman
2.	Bhavna Shah	Member
3.	Sonalbahen Bhatt	Member

 **Corporate Social Responsibility Committee:**

Sr. No.	Name of Director	Designation
1.	Shubham Jain	Chairman
2.	Bhavna Shah	Member
3.	Sonalbahen Bhatt	Member