



### Board of Directors

Name	DIN	Designation
Mr. Surendra Kumar Jain	00179336	Chairman & Independent Director
Mr. Rajesh Somani	01719930	Whole-time Director
Mr. Prawin Somani	01143972	Whole-time Director
Mrs. Padma Somani	01719952	Whole-time Director
Mr. Ravi Thakurdasji Laddha	00008358	Non-Executive Director
Mr. Vinod Kumar Arora	03213317	Independent Director

### Audit Committee

Name	Status	Nature of Directorship
Mr. Surendra Kumar Jain	Chairman	Independent Director
Mr. Vinod Kumar Arora	Member	Independent Director
Mr. Prawin Somani	Member	Whole-time Director

### Nomination and Remuneration Committee

Name	Status	Nature of Directorship
Mr. Vinod Kumar Arora	Chairman	Independent Director
Mr. Surendra Kumar Jain	Member	Independent Director
Mr. Ravi Thakurdasji Laddha	Member	Non-Executive Director

### Stakeholder Relationship Committee

Name	Status	Nature of Directorship
Mr. Surendra Kumar Jain	Chairman	Independent Director
Mr. Rajesh Somani	Member	Whole-time Director
Mr. Ravi Thakurdasji Laddha	Member	Non-Executive Director

### Corporate Social Responsibility Committee

Name	Status	Nature of Directorship
Mr. Surendra Kumar Jain	Chairman	Independent Director
Mr. Prawin Somani	Member	Whole-time Director
Mrs. Padma Somani	Member	Whole-time Director

\*\*\*\*\*