

Required Committees:-	
1	Audit Committee
2	Nomination & Remuneration Committee
3	Stakeholder Relationship Committee

Board and KMP Composition:

Sr.no	Name of Board Members	Designation	DIN
1	Ravindra Dilip Dhareshivkar	Managing Director	8202758
2	Mustak Basirbhai Odiya	Director	8202757
3	Archana Mustak Odiya	Non-Executive Director	9475973
4	Jaydeep Sodha	Independent Director	10489038
5	Pratik Jain	Independent Director	8640621
6	Krupali Riddhesh Thakkar	CS & Compliance Officer	-
7	Anasuya Banerjee	Chief Financial Officer	-

Audit Committee

Sr.no	Name of Board Members	DESIGNATION	POSITION
1	Jaydeep Sodha	Independent Director	Chairman
2	Pratik Jain	Independent Director	Member
3	Mustak Odiya	Director	Member

Stakeholders Relationship Committee

Sr.no	Name of Board Members	DESIGNATION	POSITION
1	Archana Mustak Odiya	Non-Executive Director	Chairman
2	Jaydeep Sodha	Independent Director	Member
3	Pratik Jain	Independent Director	Member

Nomination and Remuneration Committee

Sr.no	Name of Board Members	DESIGNATION	POSITION
1	Pratik Jain	Independent Director	Chairman
2	Jaydeep Sodha	Independent Director	Member
3	Archana Odiya	Non-Executive Director	Member