

COMPOSITION OF BOARD OF DIRECTORS AND ITS VARIOUS COMMITTEES

Board of Directors:-

Sr no.	Name of the Director	Designation
1.	Mr. Alay Jitendra Shah	Managing Director & Chairman
2.	Mr. Aashay Alay Shah	Wholetime Director
3.	Mr. Aatman Alay Shah	Wholetime Director
4.	Mr. Rajesh Rama Varma	Independent Director
5.	Ms. Nandini Ashish Tandon	Independent Director
6.	Mr. Rakesh Dhanraj Bansal	Independent Director
7.	Mr. Arvind Narayanprasad Nopany	Independent Director

Audit Committee:-

Sr no.	Name of the Director	Designation
1.	Mr. Rajesh Rama Varma	(Independent Director) Chairman
2.	Mr. Rakesh Dhanraj Bansal	Independent Director
3.	Ms. Nandini Ashish Tandon	Independent Director

Nomination and Remuneration Committee:-

Sr no.	Name of the Director	Designation
1.	Mr. Arvind Narayanprasad Nopany	(Independent Director) Chairman
2.	Mr. Rakesh Dhanraj Bansal	Independent Director
3.	Ms. Nandini Ashish Tandon	Independent Director

Stakeholder Relationship Committee:-

Sr no.	Name of the Director	Designation
1.	Mr. Rakesh Dhanraj Bansal	(Independent Director) Chairman
2.	Mr. Arvind Narayanprasad Nopany	Independent Director
3.	Ms. Nandini Ashish Tandon	Independent Director

Corporate Social Responsibility Committee:-

Sr no.	Name of the Director	Designation
1.	Mr. Alay Jitendra Shah	Managing Director (Chairman)
2.	Mr. Arvind Narayanprasad Nopany	Independent Director
3.	Mr. Rakesh Dhanraj Bansal	Independent Director

Risk Management Committee:-

Sr no.	Name of the Director	Designation
1.	Mr. Aashay Shah	Director (Chairman)
2.	Mr. Rajesh Rama Varma	Independent Director
3.	Mr. Bhargav Bhatt	CTO