

## 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. Zarksis Jahangir Parabia	Independent Director
3.	Mr. Rajesh Rama Varma	Independent Director
4.	Ms. Nandini Ashish Tandon	Independent Director
5.	Mr. Aashay Alay Shah	Wholetime Director
6.	Mr. Rakesh Dhanraj Bansal	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. Zarksis Jahangir Parabia	(Independent Director) Chairman
2.	Mr. Rajesh Rama Varma	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. Zarksis Jahangir Parabia	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. Zarksis Jahangir Parabia	Independent Director
3.	Mr. Rakesh Dhanraj Bansal	Independent Director
4.	Mr. Rajesh Rama Varma	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