

Committees of our Board

Audit Committee

S.NO	Name of the Directors	Nature of Directorship	Designation in Committee
1	Mr. Naozer Firoze Aibara	Non-Executive Independent Director	Chairman
2	Mr. Ashwani Kumar	Non-Executive Independent Director	Member
3	Mr. Swapnil Jain	Managing Director	Member

Stakeholder's Relationship Committee

S.NO	Name of the Directors	Nature of Directorship	Designation in Committee
1	Mr. Pawan Jain	Non-Executive Director	Chairman
2	Mr. Swapnil Jain	Managing Director	Member
3	Mrs. Priya Jain	Executive Director	Member

Nomination and Remuneration Committee

S.NO	Name of the Directors	Nature of Directorship	Designation in Committee
1	Mr. Ashwani Kumar	Non-Executive Independent Director	Chairman
2	Mr. Naozer Firoze Aibara	Non-Executive Independent Director	Member
3	Mr. Pawan Jain	Non-Executive Director	Member

CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

S.NO	Name of the Directors	Nature of Directorship	Designation in Committee
1	Mr. Swapnil Jain	Managing Director	Chairman
2	Mr. Naozer Firoze Aibara	Non-Executive Independent Director	Member
3	Mrs. Priya Jain	Executive Director	Member