

**BOARD OF DIRECTORS AND KEY MANAGERIAL PERSONAL**

Sr. No.	Name of the Member	Designation
1	KANNAN KRISHNAN NAIKER	Managing Director, Chairman
2	CHITRAPAVAI KANNAN	Non-Executive Director
3	HIMANSHU LOHIYA	Independent Director
4	PRAVIN VALLABHDAS RAJDEV	Independent Director
5	ABHISHEK SUSHIL MORARKA	Chief Executive Officer
6	MOHAMMED CHHIPA	Company Secretary

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS**AUDIT COMMITTEE**

Sr. No.	Name of the Member	Category	Position
1	PRAVIN VALLABHDAS RAJDEV	Independent Director	Chairman
2	HIMANSHU LOHIYA	Independent Director	Member
3	CHITRAPAVAI KANNAN	Non-Executive Director	Member

NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name of the Member	Category	Position
1	PRAVIN VALLABHDAS RAJDEV	Independent Director	Chairman
2	HIMANSHU LOHIYA	Independent Director	Member
3	CHITRAPAVAI KANNAN	Non-Executive Director	Member

STAKEHOLDER'S RELATIONSHIP COMMITTEE

Sr. No.	Name of the Member	Category	Position
1	PRAVIN VALLABHDAS RAJDEV	Independent Director	Chairman
2	HIMANSHU LOHIYA	Independent Director	Member
3	CHITRAPAVAI KANNAN	Non-Executive Director	Member