

BOARD COMMITTEES

1. Stakeholder Relationship Committee as under –

DIN	NAME	POSITION	STATUS
11590536	Mr. Yash Jhawar	Member	Additional Independent Director
10083439	Mrs. Kirti Taparia	Chairman	Independent Director
09549207	Mrs. Kirti Mundhra	Member	Non-Executive Women Director
02926873	Mr. Shiv Shankar Mundhra	Member	Whole-Time Director

2. Nomination and Remuneration Committee as under –

DIN	NAME	POSITION	STATUS
11590536	Mr. Yash Jhawar	Member	Additional Independent Director
10083439	Mrs. Kirti Taparia	Chairman	Independent Director
09549207	Mrs. Kirti Mundhra	Member	Non-Executive Women Director

3. Audit Committee as under –

DIN	NAME	POSITION	STATUS
11590536	Mr. Yash Jhawar	Member	Additional Independent Director
10083439	Mrs. Kirti Taparia	Chairman	Independent Director
09549207	Mrs. Kirti Mundhra	Member	Non-Executive Women Director

4. The BOD has reconstituted the CSR Committee as under –

DIN	NAME	POSITION	DESIGNATION
08577538	Mr. Mahesh Kumar Mundhra	Chairman	Whole-Time Director
11590536	Mr. Yash Jhawar	Member	Additional Independent Director
10083439	Mrs. Kirti Taparia	Member	Independent Director
09549207	Mrs. Kirti Mundhra	Member	Director