

BOARD OF DIRECTOR

Sr. No.	Name	Position
1	Ms. Mamta	Managing Director and CFO
2	Mr. Darshak Shah	Executive Director
3	Mr. Amitkumar Pradipbhai Sur	Non-executive Director
4	Ms. Madhu Devi	Independent Director
5	Mr. Rakesh Kumar	Independent Director

AUDIT COMMITTEE:

Sr. No.	Name	Designation	Category
1	Mr. Rakesh Kumar	Chairperson	Non-Executive - Independent Director
2	Ms. Madhu Devi	Member	Non-Executive - Independent Director
3	Mr. Darshak Shah	Member	Executive Director

NOMINATION AND REMUNERATION COMMITTEE:

Sr. No.	Name	Designation	Category
1	Ms. Madhu Devi	Chairperson	Non-Executive - Independent Director
2	Mr. Rakesh Kumar	Member	Non-Executive - Independent Director
3	Mr. Amitkumar Pradipbhai Sur	Member	Non-Executive Director

STAKEHOLDER RELATIONSHIP COMMITTEE:

Sr. No.	Name	Designation	Category
1	Mr. Amitkumar Pradipbhai Sur	Chairperson	Non-Executive Director
2	Ms. Madhu Devi	Member	Non-Executive - Independent Director
3	Mr. Darshak Shah	Member	Executive Director