

Board Composition

NAME	NATURE OF DIRECTORSHIP
Mahesh Kumar Bhimsariya	Managing Director (Executive)
Saket Parikh	Whole Time Director (Executive)
Mohit Kumar Bhimsaria	Director (Executive)
Shakuntala Devi Bhimsariya	Director (Non - Executive)
Kirti Agarwal	Director (Non-Executive, Independent Director)- Chairperson
Shubhangi Janifer	Director (Non-Executive, Independent Director)
Chitra Naraniwal	Company Secretary
Manoj Jain	Chief Financial Officer (KMP)

Audit Committee

Name	Nature Of Directorship	Designation In Committee	Date Of Appointment	Date of Cessation
Kirti Agarwal	Director (Non-Executive, Independent Director)	Chairperson	13-08-2025	-
Shubhangi Janifer	Director (Non-Executive, Independent Director)	Member	13-02-2023	-
Mohit Kumar Bhimsaria	Director (Executive)	Member	31-07-2009	-

Nomination and Remuneration Committee

Name	Nature Of Directorship	Designation In Committee	Date Of Appointment	Date of Cessation
Shubhangi Janifer	Director (Non-Executive, Independent Director)	Chairperson	13-02-2023	-
Kirti Agarwal	Director (Non-Executive, Independent Director)	Member	13-08-2025	
Shakuntala Devi Bhimsariya	Director (Non-Executive, Independent Director)	Member	30-05-2014	

Stakeholders Relationship Committee

Name	Nature Of Directorship	Designation In Committee	Date Of Appointment	Date of Cessation
Shubhangi Janifer	Director (Non-Executive, Independent Director)	Chairperson	13-02-2023	-
Kirti Agarwal	Director (Non-Executive, Independent Director)	Member	13-08-2025	
Shakuntala Devi Bhimsariya	Director (Non-Executive, Independent Director)	Member	30-05-2014	