

COMPOSITION OF BOARD AND VARIOUS COMMITTEES OF BOARD **w.e.f. FEBRUARY 09, 2024**

BOARD OF DIRECTORS:

| Sr. No. | Name | DIN | Category | Position |
|----------------|---------------------------|------------|------------------------------|-----------------------------------|
| 1. | Mr. Pradeep G. Rathod | 00027527 | Executive | CEO, Chairman & Managing Director |
| 2. | Mr. Pankaj G. Rathod | 00027572 | Executive | Joint Managing Director |
| 3. | Mr. Gaurav P. Rathod | 06800983 | Non – Executive | Director |
| 4. | Mr. Sumermal M. Khinvesra | 02372984 | Independent, Non - Executive | Director |
| 5. | Mr. Sudhakar L. Mondkar | 07458093 | Independent, Non - Executive | Director |
| 6. | Mr. Pushp Raj Singhvi | 00255738 | Independent, Non - Executive | Director |
| 7. | Mr. Mahendra F. Sundesha | 01532570 | Independent, Non - Executive | Director |
| 8. | Ms. Rasna R. Patel | 08273754 | Independent, Non - Executive | Director |
| 9. | Mr. Piyush S. Chhajed | 02907098 | Independent, Non - Executive | Director |

AUDIT COMMITTEE:

| Sr. No. | Name | DIN | Category | Position |
|----------------|--------------------------|------------|------------------------------|-----------------|
| 1. | Mr. Piyush S. Chhajed | 02907098 | Independent, Non - Executive | Chairman |
| 2. | Mr. Pradeep G. Rathod | 00027527 | Executive | Member |
| 3. | Mr. Sudhakar L. Mondkar | 07458093 | Independent, Non - Executive | Member |
| 4. | Mr. Mahendra F. Sundesha | 01532570 | Independent, Non - Executive | Member |

NOMINATION AND REMUNERATION COMMITTEE:

| Sr. No. | Name | DIN | Category | Position |
|---------|---------------------------|----------|---------------------------------|----------|
| 1. | Mr. Sumermal M. Khinvesra | 02372984 | Independent, Non - Executive | Chairman |
| 2. | Mr. Pushp Raj Singhvi | 00255738 | Independent, Non - Executive | Member |
| 3. | Mr. Sudhakar L. Mondkar | 07458093 | Independent, Non - Executive | Member |

STAKEHOLDERS RELATIONSHIP COMMITTEE:

| Sr. No. | Name | DIN | Category | Position |
|---------|-------------------------|----------|---------------------------------|----------|
| 1. | Mr. Sudhakar L. Mondkar | 07458093 | Independent, Non - Executive | Chairman |
| 2. | Mr. Pradeep G. Rathod | 00027527 | Executive | Member |
| 3. | Mr. Pankaj G. Rathod | 00027572 | Executive | Member |

CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE:

| Sr. No. | Name | DIN | Category | Position |
|---------|-----------------------|----------|---------------------------------|----------|
| 1. | Mr. Pushp Raj Singhvi | 00255738 | Independent, Non - Executive | Chairman |
| 2. | Mr. Pradeep G. Rathod | 00027527 | Executive | Member |
| 3. | Mr. Pankaj G. Rathod | 00027572 | Executive | Member |

RISK MANAGEMENT COMMITTEE:

| Sr. No. | Name | DIN | Category | Position |
|---------|--------------------------|----------|---------------------------------|----------|
| 1. | Mr. Mahendra F. Sundesha | 01532570 | Independent, Non - Executive | Chairman |
| 2. | Mr. Pradeep G. Rathod | 00027527 | Executive | Member |
| 3. | Mr. Pankaj G. Rathod | 00027572 | Executive | Member |