

COMPOSITION OF BOARD AND VARIOUS COMMITTEES OF BOARD
W.E.F. NOVEMBER 12, 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. Sudhakar L. Mondkar	07458093	Independent, Non - Executive	Director
5.	Ms. Rasna R. Patel	08273754	Independent, Non - Executive	Director
6.	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.	Ms. Rasna R. Patel	08273754	Independent, Non - Executive	Member

NOMINATION AND REMUNERATION COMMITTEE:

Sr. No.	Name	DIN	Category	Position
1.	Mr. Piyush S. Chhajed	02907098	Independent, Non - Executive	Chairman
2.	Mr. Gaurav P. Rathod	06800983	Non - Executive	Member
3.	Mr. Sudhakar L. Mondkar	07458093	Independent, Non - Executive	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE:

Sr. No.	Name	DIN	Category	Position
1.	Mr. Gaurav P. Rathod	06800983	Non- Executive	Chairman
2.	Mr. Sudhakar L. Mondkar	07458093	Independent, Non - Executive	Member
3.	Ms. Rasna R. Patel	08273754	Independent, Non - Executive	Member
4.	Mr. Pradeep G. Rathod	00027527	Executive	Member
5.	Mr. Pankaj G. Rathod	00027572	Executive	Member

CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE:

Sr. No.	Name	DIN	Category	Position
1.	Mr. Pradeep G. Rathod	00027527	Executive	Chairman
2.	Ms. Rasna R. Patel	08273754	Independent, Non - Executive	Member
3.	Mr. Pankaj G. Rathod	00027572	Executive	Member

RISK MANAGEMENT COMMITTEE:

Sr. No.	Name	DIN	Category	Position
1.	Mr. Pradeep G. Rathod	00027527	Executive	Chairman
2.	Mr. Piyush S. Chhajer	02907098	Independent, Non - Executive	Member
3.	Mr. Pankaj G. Rathod	00027572	Executive	Member
4.	Mr. Gaurav P. Rathod	06800983	Non- Executive	Member

INDEPENDENT DIRECTORS COMMITTEE:

Sr. No.	Name	DIN	Category	Position
1.	Mr. Sudhakar L. Mondkar	07458093	Independent, Non - Executive	Chairman
2.	Ms. Rasna R. Patel	08273754	Independent, Non - Executive	Member
3.	Mr. Piyush S. Chhajer	02907098	Independent, Non - Executive	Member