

**COMPOSITION OF BOARD AND VARIOUS COMMITTEES OF BOARD****W.E.F. 8<sup>TH</sup> MARCH, 2026****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.	Ms. Rasna R. Patel	08273754	Independent, Non - Executive	Director
5.	Mr. Piyush S. Chhajed	02907098	Independent, Non - Executive	Director
6.	Mr. Ramesh F. Ranka	09675711	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.	Ms. Rasna R. Patel	08273754	Independent, Non - Executive	Member
4.	Mr. Ramesh F. Ranka	09675711	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. Ramesh F. Ranka	09675711	Independent, Non - Executive	Member

**STAKEHOLDERS RELATIONSHIP COMMITTEE:**

Sr. No.	Name	DIN	Category	Position
1.	Mr. Gaurav P. Rathod	06800983	Non - Executive	Chairman
2.	Ms. Rasna R. Patel	08273754	Independent, Non - Executive	Member
3.	Mr. Ramesh F. Ranka	09675711	Independent, Non - Executive	Member
4.	Mr. Pradeep G. Rathod	00027527	Executive	Member
5.	Mr. Pankaj G. Rathod	00027572	Executive	Member

**CORPORATE SOCIAL RESPONSIBILITY 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. Chhajed	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. Ramesh F. Ranka	09675711	Independent, Non - Executive	Chairman
2.	Ms. Rasna R. Patel	08273754	Independent, Non - Executive	Member
3.	Mr. Piyush S. Chhajed	02907098	Independent, Non - Executive	Member