

## LIST OF DIRECTORS & KMP

Sr. No.	Name of Director	Designation
1.	Lalit Kajorimal Sharma	Independent Director
2.	Yogendrakumar Guptaprabhudayal	Managing Director
3.	Chanakya Indravadan Shukla	Independent Director
4.	Hiralben Pravinkumar Kubavat	Independent Director
5.	Jeegneshkumar Devganiya	Company Secretary
6.	Sunil Gurnani	Chief Financial Officer

- **Reconstitution of Audit Committee as following:**

Sr. No.	Name	Committee position	Company Designation
1.	Shri Chanakya Indravadan Shukla	Chairman	Independent Director
2.	Shri Lalit K. Sharma	Member	Independent Director
3.	Shri Yogendra Kumar Gupta	Member	Managing Director

- **Reconstitution of Stakeholders' Relationship Committee as following:**

Sr. No.	Name	Committee position	Company Designation
1.	Shri Lalit K. Sharma	Chairman	Independent Director
2.	Shri Chanakya Indravadan Shukla	Member	Independent Director
3.	Smt. Hiralben Kubavat	Member	Independent Director

- **Reconstitution of Nomination and Remuneration Committee as following:**

<b>Sr. No.</b>	<b>Name</b>	<b>Committee position</b>	<b>Company Designation</b>
<b>1.</b>	Smt. Hiralben Pravinkumar Kubavat	Chairman	Independent Director
<b>2.</b>	Shri Lalit K. Sharma	Member	Independent Director
<b>3.</b>	Shri Chanakya Indravadan Shukla	Member	Independent Director