

BOARD OF DIRECTORS

SR. NO	NAME OF DIRECTOR	CATEGORY/DESIGNATION
1	Mr. Kamal Ruia	Manging Director
2	Mr. Sharad Ruia	Executive Director
3	Mr. Pradeep Ruia	Executive Director
4	Mr. Nagendra Shukla	Independent and Non Executive Director
5	Mr. Nageshwar Neela	Independent and Non Executive Director
6	Mr. Sumana Juliet John	Independent and Non Executive Director
7	Mr. Sharad Ruia	Chief Financial Officer
8	Ms. Hiral Bhatt	Company Secretary

AUDIT COMMITTEE

SR. NO	NAME OF MEMBER	Category	Designation
1	Mr. Kamal Ruia	Manging Director	Member
2	Mr. Nagendra Shukla	Independent and Non Executive Director	Member
3	Mr. Nageshwar Neela	Independent and Non Executive Director	Chairman
4	Mr. Sumana Juliet John	Independent and Non Executive Director	Member

NOMINATION AND REMUNERATION COMMITTEE

SR. NO	NAME OF MEMBER	Category	Designation
1	Mr. Nagendra Shukla	Independent and Non Executive Director	Member
2	Mr. Nageshwar Neela	Independent and Non Executive Director	Chairman
3	Mr. Sumana Juliet John	Independent and Non Executive Director	Member

STAKEHOLDERS' RELATIONSHIP & SHARE TRANSFER COMMITTEE

SR. NO	NAME OF MEMBER	Category	Designation
1	Mr. Kamal Ruia	Manging Director	Member
2	Mr. Nagendra Shukla	Independent and Non Executive Director	Member
3	Mr. Nageshwar Neela	Independent and Non Executive Director	Member
4	Mr. Sumana Juliet John	Independent and Non Executive Director	Chairperson