

## **COMPOSITION OF BOARD AND COMMITTEES:**

### **A. Board of Directors:**

- |                                 |   |   |
|---------------------------------|---|---|
| 1) Mr. Arun Hastimal Firodia    | - | Chairman                                    |
| 2) Dr. Jayashree Arun Firodia   | - | Director                                    |
| 3) Ms. Sulajja Firodia Motwani  | - | Director                                    |
| 4) Mr. Ajinkya Arun Firodia     | - | Managing Director & Chief Financial Officer |
| 5) Mr. Shirish Ratanlal Kotecha | - | Independent Director                        |
| 6) Mr. Ramesh Jankiram Kabra    | - | Independent Director                        |
| 7) Mr. Jinendra Hirachand Munot | - | Independent Director                        |
| 8) Mr. Rohit Prakash Bafana     | - | Independent Director                        |

### **B. Audit Committee:**

- |                                 |   |                      |   |          |
|---------------------------------|---|----------------------|---|----------|
| 1) Mr. Shirish Ratanlal Kotecha | - | Independent Director | - | Chairman |
| 2) Mr. Ramesh Jankiram Kabra    | - | Independent Director | - | Member   |
| 3) Mr. Jinendra Hirachand Munot | - | Independent Director | - | Member   |
| 4) Mr. Rohit Prakash Bafana     | - | Independent Director | - | Member   |

### **C. Nomination & Remuneration Committee:**

- |                                 |   |                      |   |          |
|---------------------------------|---|----------------------|---|----------|
| 1) Mr. Shirish Ratanlal Kotecha | - | Independent Director | - | Chairman |
| 2) Mr. Ramesh Jankiram Kabra    | - | Independent Director | - | Member   |
| 3) Mr. Jinendra Hirachand Munot | - | Independent Director | - | Member   |
| 4) Mr. Rohit Prakash Bafana     | - | Independent Director | - | Member   |

### **D. Stakeholders Relationship Committee:**

- |                                 |   |                      |   |          |
|---------------------------------|---|----------------------|---|----------|
| 1) Mr. Shirish Ratanlal Kotecha | - | Independent Director | - | Chairman |
| 2) Mr. Ramesh Jankiram Kabra    | - | Independent Director | - | Member   |
| 3) Mr. Jinendra Hirachand Munot | - | Independent Director | - | Member   |
| 4) Mr. Rohit Prakash Bafana     | - | Independent Director | - | Member   |