

**Board**

<b>Sl No.</b>	<b>DIN/ PAN</b>	<b>Name</b>	<b>Designation</b>
1	00291963	NARESH JAIN	Director
2	AOLPK5277J	ANIL KOTHARI	CFO
3	01991283	ANIL KOTHARI	Wholetime Director
4	02272617	SURYAKANT KADAKANE	Independent Director
5	02713973	RAJENDRA REDEKAR	Independent Director
6	07741542	PREETI JAYESH DOSHI	Independent Director
7	BZFPJ6049B	KAVITA JAIN	Company Secretary

**Audit Committee**

<b>Sl No.</b>	<b>DIN/ PAN</b>	<b>Name</b>	<b>Designation</b>
1	02272617	SURYAKANT KADAKNE	Chairman
2	02713973	Rajendra Redekar	Member
3	01991283	Anil Kothari	Member

**Nomination and Remuneration committee**

<b>Sl No.</b>	<b>DIN/ PAN</b>	<b>Name</b>	<b>Designation</b>
1	02272617	SURYAKANT KADAKNE	Chairman
2	02713973	Rajendra Redekar	Member
3	07741542	PREETI JAYESH DOSHI	Member

**Stakeholders Relationship Committee**

<b>Sl No.</b>	<b>DIN/ PAN</b>	<b>Name</b>	<b>Designation</b>
1	00291963	NARESH JAIN	Chairman
2	02272617	SURYAKANT KADAKNE	Member
3	02713973	Rajendra Redekar	Member