

Board of Directors and Committee List as on 03-Sept-2024

BOARD OF DIRECTORS AND COMMITTEE:-

SR NO	NAME OF THE DIRECTOR	DESIGNATION
01.	Mr. Arvind Machhar	Managing Director
02.	Mr. Sandeep Machhar	Non-Executive Director
03.	Mr. Gheverchand Bothara	Independent Director
04.	Mrs. Rupali Bothara	Independent Director

AUDIT COMMITTEE MEMBERS:-

SR NO	NAME OF THE DIRECTOR	DESIGNATION
01.	Mr. Gheverchand Bothara	Chairman and Member-Independent Director
02.	Mr. Arvind Machhar	Member-Managing Director
03.	Mrs. Rupali Bothara	Members-Independent Director

NOMINATION AND REMUNERATION COMMITTEE MEMBERS:-

SR NO	NAME OF THE DIRECTOR	DESIGNATION
01.	Mr. Gheverchand Bothara	Chairman and Member-Independent Director
02.	Mrs. Rupali Bothara	Members-Independent Director

STAKEHOLDERS RELATIONSHIP COMMITTEE:-

SR NO	NAME OF THE DIRECTOR	DESIGNATION
01.	Mr. Sandeep Machhar	Director
02.	Mrs. Rupali Bothara	Independent Director

INTERNAL COMPLAINTS COMMITTEE:-

SR NO	NAME OF THE DIRECTOR	DESIGNATION
01.	Mr. Sandeep Machhar	Director
02.	Mrs. Rupali Bothara	Independent Director

RISK MANAGEMENT COMMITTEE:-

SR NO	NAME OF THE DIRECTOR	DESIGNATION
01.	Mr. Arvind Machhar	Chairman and Managing Director
02.	Mr. Gheverchand Bothara	Member-Independent Director