



COMPOSITION OF BOARD OF DIRECTOR

BOARD OF DIRECTOR	
Mr. Anil Shyamsunder Goyal	Chairperson, Non- Executive Director
Mr. Prakash Hiralal Parekh	Managing Director
Mr. Aman Prakash Parekh	Wholetime Director
Mrs. Meenu Maheshwari	Independent Director
Mr. Sandeep Motilal Shah	Independent Director
Mr. Ranjeet Mal Kastia	Independent Director

BOARD COMMITTEES

AUDIT COMMITTEE	
Mr. Sandeep Motilal Shah	Chairperson
Mrs. Meenu Maheshwari	Member
Mr. Anil Shyamsunder Goyal	Member
NOMINATION AND REMUNERATION COMMITTEE	
Mrs. Meenu Maheshwari	Chairperson
Mr. Sandeep Motilal Shah	Member
Mr. Anil Shyamsunder Goyal	Member
STAKEHOLDERS RELATIONSHIP COMMITTEE	
Mr. Anil Shyamsunder Goyal	Chairperson
Mrs. Meenu Maheshwari	Member
Mr. Sandeep Motilal Shah	Member
STAKEHOLDERS RELATIONSHIP COMMITTEE	
Mr. Anil Shyamsunder Goyal	Chairperson
Mrs. Meenu Maheshwari	Member
Mr. Sandeep Motilal Shah	Member
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	
Mrs. Meenu Maheshwari	Chairperson
Mr. Sandeep Motilal Shah	Member
Mr. Anil Shyamsunder Goyal	Member
MANAGEMENT COMMITTEE	
Mr. Prakash Hiralal Parekh	Chairperson
Mr. Anil Shyamsunder Goyal	Member
Mr. Dhruvil Shah	Member