

Directors

Mrs. Sheela Patodia- Non Executive Chairperson

Mr. Rishiraj Patodia- Managing Director

Independent Directors

Mr. Sourav Bhattacharjee

Mr. Nandish Shaileshbhai Jani

Ms. Neha Amin Merchant

Company Secretary and Compliance Officer

Mr. Bikash Chandra Chatterji

CFO

Mr. Bhagirath Biswas

Composition of Committees of Board Of Directors

Audit Committee	Designation
Mr. Nandish Shaileshbhai Jani Independent & Non-Executive Director	Chairman
Shri Rishiraj Patodia Executive Director	Member
Ms. Neha Amin Merchant Independent & Non-Executive Director	Member
Sri Sourav Bhattacharjee Independent & Non-Executive Director	Member

Nomination and Remuneration Committee	Designation
Mr. Nandish Shaileshbhai Jani Independent & Non-Executive Director	Chairman
Ms.Neha Amin Merchant Independent & Non-Executive Director	Member
Sri Sourav Bhattacharjee Independent & Non-Executive Director	Member

Stakeholders Relationship Committee	Designation
Mr. Nandish Shaileshbhai Jani Independent & Non-Executive Director	Chairman
Shri Rishiraj Patodia Executive Director	Member
Ms. Neha Amin Merchant Independent & Non-Executive Director	Member
Sri Sourav Bhattacharjee Independent & Non-Executive Director	Member