

**"Composition of Board of Directors"**

	Name of Directors	DIN	Designation
1	Mr. Sanjay Patwari	00253330	Managing Director
2	Mr. Ram Gopal Patwari	00975555	Director
3	Mrs. Sangeeta Tibrewala	01508371	Non-Executive Director
4	Mr. Ravi Shankar Sharma	01427090	Independent Director
5	Mr. Nikhil Chandulal Popat	06448649	Independent Director
6	Mr. Navin Kumar	08778662	Independent Director

**"Composition of Key Managerial Personnel (KMP)"**

	Name of KMP	DIN/PAN	Designation
1	Mr. Sanjay Patwari	00253330	Managing Director
2	Mr. Pavan Kumar Rathi	ASAPP4970C	Chief Financial Officer
3	Ms. Megha Bisht	ATXPB1026B	Company Secretary

**"Composition of Audit Committee Members"**

	Name of The Directors	DIN	Designation
1	Mr. Ravi Shankar Sharma	01427090	Independent Director
2	Mr. Nikhil Chandulal Popat	06448649	Independent Director
3	Mr. Navin Kumar	08778662	Independent Director

**"Composition of Corporate Social Responsibility Committee Members"**

	Name of The Directors	DIN	Designation
1	Mr. Ravi Shankar Sharma	01427090	Independent Director
2	Mr. Ram Gopal Patwari	00975555	Director
3	Mrs. Sangeeta Tibrewala	01508371	Non-Executive Director

**"Composition of Stakeholder Committee"**

	Name of The Directors	DIN	Designation
1	Mr. Ram Gopal Patwari	00975555	Director
2	Mr. Sanjay Patwari	00253330	Managing Director
3	Mr. Ravi Shankar Sharma	01427090	Independent Director

**"Composition of Nomination and Remuneration Committee"**

	Name of The Directors	DIN	Designation
1	Mr. Nikhil Chandulal Popat	06448649	Independent Director
2	Mr. Ravi Shankar Sharma	01427090	Independent Director
3	Mrs. Sangeeta Tibrewala	01508371	Non-Executive Director

  
  
**Sanjay Patwari**  
**Managing Director**  
**DIN: 00253330**

(CIN: L17110TG1962PLC000915)

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