

COMPOSITION OF BOARD OF DIRECTORS AND ITS COMMITTEES

Our Board is constituted in compliance with the provisions of the Companies Act, 2013 and the SEBI Listing Regulations. Our Board functions either directly, or through various committees constituted to oversee specific operational areas.

Composition of Board of Director is as under: -

Sr. No	Name of Director	Din	Designation	Executive/Non-Executive
1	Mr. Bharatkumar Shankarlal Chaudhari	01813595	Chairman and Managing Director	Executive
2	Mr. Vishalkumar Bharatbhai Chaudhary	05233412	Director	Executive
3	Mrs. Shivani Vishalkumar Chaudhary	10799982	Director	Executive
4	Mr. Surendra Prasad Nainwal	10799914	Director	Executive
5	Mr. Ajit Jain	11175829	Independent Director	Non-Executive
6	Mr. Anil Kumar	10935250	Independent Director	Non-Executive
7	Mr. Ambika Prasad Tripathi	09818451	Independent Director	Non-Executive
8	Mr. Dhruv Rajendrakumar Raval	05307733	Independent Director	Non-Executive

Composition of Board Committees is as under: -

1. Audit Committee

The Audit Committee of our Board was reconstituted by our Directors pursuant to section 177 of the Companies Act, 2013 on 26.03.2026.

The Audit Committee comprises of:

Name of Member	Nature of Directorship	Designation in Committee
Mr. Ajit Jain	Independent Director	Chairperson
Mr. Ambika Prasad Tripathi	Independent Director	Member
Mr. Bharatkumar Shankarlal Chaudhari	Chairman & Managing Director	Member

2. Stakeholders Relationship Committee

The Stakeholders Relationship Committee of our Board was reconstituted by our Directors pursuant to section 178 (5) of the Companies Act, 2013 by a board resolution dated 26.03.2026.

The Shareholder and Investor Grievance Committee comprise of:

NAME OF DIRECTOR	Nature of Directorship	Designation in committee
Mr. Ajit Jain	Independent Director	Chairperson
Mr. Bharatkumar S Chaudhari	Chairman & Managing Director	Member
Mr. Vishalkumar Bharatbhai Chaudhary	Executive Director	Member

3. Corporate Social Responsibility Committee

The Corporate Social Responsibility Committee of our Board was last reconstituted on 26.03.2026.

The Corporate Social Responsibility Committee comprises of the following:

Name of Director	Designation	Position in committee
Mr. Ajit Jain	Independent Director	Chairman
Mr. Bharatkumar S. Chaudhari	Chairman & Managing Director	Member
Mr. Vishalkumar Bharatbhai Chaudhary	Executive Director	Member

4. Nomination and Remuneration Committee

The Nomination and Remuneration Committee of our Board was last reconstituted by our Directors pursuant to section 178 of the Companies Act, 2013 by a board resolution dated 26.03.2026.

The Nomination and Remuneration Committee currently comprises of:

Name of Director	Designation	Position in Committee
Mr. Ajit Jain	Independent Director	Chairperson
Mr. Ambika Prasad Tripathi	Independent Director	Member
Mr. Anil Kumar	Independent Director	Member