

Composition of Board & its Committees as on 01-10-2024

Board of Directors

Pre-Reconstitution

Board of Directors & KMP	
Mr. Laxmikant Ramprasad Kabra	Chairperson & Non-Executive Director
Mr. Bhavesh Dhirajlal Tanna	Non-Executive Director
Mr. Umesh Ravindranath More	Whole-Time Director
Mr. Rajkumar Govindas Baheti	Independent Director
Ms. Kajal Dhanpatraj Kothari	Independent Director
Mr. Mandar Kamlakar Patil	Independent Director
Mr. Jaid Ismail Kojar	Chief Financial Officer
Mr. Chintan Doshi	Company Secretary & Compliance Officer

Post Reconstitution

Board of Directors & KMP	
Mr. Laxmikant Ramprasad Kabra	Chairperson & Non-Executive Director
Mr. Bhavesh Dhirajlal Tanna	Non-Executive Director
Mr. Umesh Ravindranath More	Whole-Time Director
Mr. Rajkumar Govindas Baheti	Independent Director
Ms. Kajal Dhanpatraj Kothari	Independent Director
Ms. Hasti Doshi	Independent Director
Mr. Jaid Ismail Kojar	Chief Financial Officer
Mr. Chintan Doshi	Company Secretary & Compliance Officer

Audit Committee

Pre Reconstitution

Sr	Name of Committee members	Category 1 of directors	Category 2 of directors
1	Mandar Kamlakar Patil	Independent Director	Chairperson
2	Laxmikant Ramprasad Kabra	Non-Executive, Non-Independent Director	Member
3	Kajal Dhanpatraj Kothari	Independent Director	Member

Post Reconstitution

Sr	Name of Committee members	Category 1 of directors	Category 2 of directors
1	Rajkumar Govindas Baheti	Independent Director	Chairperson
2	Laxmikant Ramprasad Kabra	Non-Executive, Non-Independent Director	Member
3	Kajal Dhanpatraj Kothari	Independent Director	Member

Stakeholder Relationship Committee

Pre Reconstitution

Sr	Name of Committee members	Category 1 of directors	Category 2 of directors
1	Mandar Kamlakar Patil	Independent Director	Chairperson
2	Laxmikant Ramprasad Kabra	Non-Executive, Non-Independent Director	Member
3	Rajkumar Govindas Baheti	Non-Executive - Independent Director	Member

Post Reconstitution

Sr	Name of Committee members	Category 1 of directors	Category 2 of directors
1	Kajal Dhanpatraj Kothari	Independent Director	Chairperson
2	Laxmikant Ramprasad Kabra	Non-Executive, Non-Independent Director	Member
3	Rajkumar Govindas Baheti	Independent Director	Member

Nomination & Remuneration Committee

Pre Reconstitution

Sr.	Name of Committee members	Category 1 of directors	Category 2 of directors
1	Mandar Kamlakar Patil	Independent Director	Chairperson
2	Laxmikant Ramprasad Kabra	Non-Executive, Non- Independent Director	Member
3	Rajkumar Govindas Baheti	Independent Director	Member

Post Reconstitution

Sr.	Name of Committee members	Category 1 of directors	Category 2 of directors
1	Rajkumar Govindas Baheti	Independent Director	Chairperson
2	Laxmikant Ramprasad Kabra	Non-Executive, Non- Independent Director	Member
3	Kajal Dhanpatraj Kothari	Independent Director	Member

Rights Issue Committee of Board of Directors

Pre Reconstitution

Sr	Name of Committee members	Category 1 of directors	Category 2 of directors
1	Mandar Kamlakar Patil	Independent Director	Chairperson
2	Laxmikant Ramprasad Kabra	Non-Executive, Non-Independent Director	Member
3	Bhavesh Dhirajlal Tanna	Non-Executive, Non-Independent Director	Member

Post Reconstitution

Sr	Name of Committee members	Category 1 of directors	Category 2 of directors
1	Kajal Dhanpatraj Kothari	Independent Director	Chairperson
2	Laxmikant Ramprasad Kabra	Non-Executive Non-Independent Director	Member
3	Bhavesh Dhirajlal Tanna	Non-Executive, Non-Independent Director	Member