

## **Composition of Board & its Committees as on 29-07-2025**

### **Board of Directors**

#### **Pre-Reconstitution**

<b>Board of Directors &amp; KMP</b>	
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

#### **Post Reconstitution**

<b>Board of Directors &amp; KMP</b>	
Mr. Laxmikant Ramprasad Kabra	Chairperson & Non-Executive Director
Mr. Bhavesh Dhirajlal Tanna	Non-Executive Director
Mr. Sumukh Prabhakar Vartak	Additional 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**

<b>Sr</b>	<b>Name of Committee members</b>	<b>Category 1 of directors</b>	<b>Category 2 of directors</b>
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**

<b>Sr</b>	<b>Name of Committee members</b>	<b>Category 1 of directors</b>	<b>Category 2 of directors</b>
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**

<b>S. No.</b>	<b>Name of Committee members</b>	<b>Category 1 of directors</b>	<b>Category 2 of directors</b>
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**

<b>Sr</b>	<b>Name of Committee members</b>	<b>Category 1 of directors</b>	<b>Category 2 of directors</b>
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