

## BOARD OF DIRECTORS AND KEY MANAGERIAL PERSONNELS

Name	Designation	DIN/ PAN
Sanjay Harish Motiani	Chairman & Managing Director	07314538
Kanchan Sanjay Motiani	Whole-Time Director	07314480
Anushka Sanjay Motiani	Non-Executive Director	07395256
Nikhil Sanjay Motiani	Whole-Time Director	07570586
Manish Sehgal	Independent Director	01193550
Ashok Kumar Jain	Independent Director	00251096
Himanshi Tiwari	Company Secretary	AVPPT1479G
Subhash Apuroy Shenoy	CFO	BIZPS1135C

## AUDIT COMMITTEE

Name of the Director	Status in Committee	Nature of Directorship
Ashok Kumar Jain	Chairman	Independent Director
Manish Sehgal	Member	Independent Director
Nikhil Sanjay Motiani	Member	Whole Time Director

## STAKEHOLDER RELATIONSHIP COMMITTEE

Name of the Director	Status in Committee	Nature of Directorship
Ashok Kumar Jain	Chairman	Independent Director
Sanjay Harish Motiani	Member	Chairman & Managing Director
Kanchan Sanjay Motiani	Member	Whole Time Director

## NOMINATION & REMUNERATION COMMITTEE

Name of the Director	Status in Committee	Nature of Directorship
Manish Sehgal	Chairman	Independent Director
Ashok Kumar Jain	Member	Independent Director
Anushka Sanjay Motiani	Member	Non-Executive Director

## CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of the Director	Status in Committee	Nature of Directorship
Sanjay Harish Motiani	Chairman	Chairman & Managing Director
Ashok Kumar Jain	Member	Independent Director
Kanchan Sanjay Motiani	Member	Whole Time Director

## RISK MANGEMENT COMMITTEE

Name of the Director	Status in Committee	Nature of Directorship
Sanjay Harish Motiani	Chairman	Chairman & Managing Director
Ashok Kumar Jain	Member	Independent Director
Kanchan Sanjay Motiani	Member	Whole Time Director