

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
Kanchan 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 MANAGEMENT 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